

No. W 18589

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WOW WAREHOUSE L.L.C.
3040 W WISCONSIN AVE
APPLETON, WI 54914

GARY D SLETTE
303 SHOSHONE ST N
TWIN FALLS, ID 83301

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Managing Member	WOW Management Corp.	3040 W. Wisconsin Ave.	Appleton	WI	54914
Members	Harold E. Schiferl	3040 W. Wisconsin Ave.	Appleton	WI	54914
	Utschig Daughters, LLC	500 W. Parkridge Ave.	Appleton	WI	54911
	Oswald Family Trust #1	601 E. Sheffield Lane	Appleton	WI	54913

5. Organized Under the Laws of:

IDAHO
W 18589

6.

Signature

Name (Typed or Printed)

Thomas J Oswald
Thomas J Oswald

Date

01-11-05

Title

CFO

Do Not Tape or Staple

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