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|--|----------------|---|------|--|---------|-------------|--|
| No. C 169881 | | Due no later than Nov 30, 2007 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. BEARDALL'S BARGAIN BARN, INC. C. LEE CALDWELL PO BOX 55 ARCO ID 83213 | | DIXIE BEARDALL 216 S FRONT ST ARCO ID 83213 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | DIXIE BEARDALL | 216 S FRONT ST | ARCO | ID | USA | 83213 | |
| 5. Organized Under the Laws of: ID C 169881 | | 6. Annual Report must be signed.* Signature: Dixie Beardall Name (type or print): Dixie Beardall Date: 09/17/2007 Title: President | | | | | |
| Processed 09/17/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |