| No. C 159328 Return to: | | Due no later than Mar 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) FAY HOWREY | | | | |
|--|-----------------|---|--|--|---|-------|---------|-------------|
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. LACLEDE STORE, INC. FAY HOWREY 200 EAGLE VIEW LANE SANDPOINT ID 83864 | | _ | 200 EAGLE VIEW LANE SANDPOINT ID 83864 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | USA | | | | | | |
| 4. Corporations: Enter N | ames and Busin | ess Addresses of | f President, Secretary, and Directors. Tre | easurer (| optional). | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code |
| SECRETARY | JUDITH A HOWREY | | 200 EAGLEVIEW LANE | | SANDPINT | ID | USA | 83864 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID | | Signature: Judith Howrey | | | Date: 03/14/2009 | | | |
| C 159328 | | Name (type or print): Judith Howrey | | | Title: Secretary | | | |
| Processed 03/14/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |