

No. 063033	Idaho Corporation Annual Report Form	2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC'D SEC. OF STATE NOV 1 1988	Due No Later Than November 1, 1988	ELENA HERNDON 8050 S. MERIDIAN RD. MERIDIAN, IDAHO 83642																				
	1. Mailing Address — Please Correct 063033																					
	BIG E, INC. ELENA HERNDON BOX 385 MERIDIAN, IDAHO 83642																					
3. Incorporated Under The Laws of STATE OF IDAHO NOV 4 1988																						
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: ELLIE HERNDON</td> <td>Box 385</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary: TANYA SCOTT</td> <td>9918 LANCELOT</td> <td>BOISE</td> <td>ID</td> <td></td> </tr> <tr> <td>Directors: JOHN HERNDON</td> <td>Box 385</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: ELLIE HERNDON	Box 385	MERIDIAN	ID	83642	Secretary: TANYA SCOTT	9918 LANCELOT	BOISE	ID		Directors: JOHN HERNDON	Box 385	MERIDIAN	ID	83642
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5. Nature of Business Wholesale JEWELRY	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>ELLIE HERNDON</td> <td>Date</td> <td>9/26/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>ELLIE HERNDON</td> <td>Title</td> <td>PRES</td> </tr> </table>		Signature	ELLIE HERNDON	Date	9/26/88	Name (Typed or Printed)	ELLIE HERNDON	Title	PRES												
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