

INSTRUCTIONS ON REVERSE SIDE

No. 104957

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

** FINAL NOTICE **
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Correct, If Not Correct

FUTURE SHOP, INC.
MOHAMMAD ALI ZIABAKHSH
1400 - 1111 W GEORGIA ST

VANCOUVER
CANADA

BC 00000

VSE 4M3

2. Registered Agent and Office: NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 5TH ST

BOISE

ID 83701

VSE 4M3

3. Incorporated Under The Laws

of WA

NO: 104957

4. Names and Addresses of Officers and Directors

Name

MUST BE PRINTED OR TYPED

Street or P.O. AddressCityStateZip

President:

Secretary:

Directors:

ATTACHED

5. Nature of Business

RETAIL ELECTRONICS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Gary Patterson

Date

OCT. 25, 1994

Title

Chief Financial Officer

FUTURE SHOP, INC.

CORPORATE OFFICERS

Hassan Khosrowshahi
Chairman of the Board
1716 Drummond Drive
Vancouver, B.C.
V6T 1B6

Mohammad Ziabakhsh
President and Chief Executive Officer
4687 Belmont Avenue
Vancouver, B.C.
V6R 1C6

Gary Patterson
Chief Financial Officer and Secretary
3938 St. Mary's Place
North Vancouver, B.C.
V7N 4H5

CORPORATE DIRECTORS

Hassan Khosrowshahi
Chairman of the Board
1716 Drummond Drive
Vancouver, B.C.
V6T 1B6

Nezhat Khosrowshahi
1716 Drummond Drive
Vancouver, B.C.
V6T 1B6

Maryam Khosrowshahi Feiz
4728 Drummond Drive
Vancouver, B.C.
V6T 1B3

Golnar Khosrowshahi
800 - fifth Avenue
New York, New York
10021

Mohammad Ziabakhsh
4687 Belmont Avenue
Vancouver, B.C., V6R 1C6