

No. <b>C 80212</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1997	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>GALE J JOSLIN</b> <b>411 SUN VALLEY RD</b>  <b>KETCHUM ID 83340</b>
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>COUNTRY COUSIN STORE, INC.</b>  <b>150 W 500 S</b>  <b>SALT LAKE CITY ID 84101</b>	3. Organized Under the Laws of:  <b>ID C 80212</b>
<b>** FINAL NOTICE **</b>		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	LYNNE BRIMLEY	2076 FARDOWN
V.P.	RICHARD BRIMLEY	2076 FARDOWN
SEC.	CURTIS BRIMLEY	253 So. HUTCHINSON
		Philadelphia PA. 19107
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 <u>Lynne Brimley</u> Date <u>11-2-97</u>		
Name (Typed or Printed) <u>LYNNE BRIMLEY</u> Title <u>Owner</u>		

ISSUED: 10-04-1997

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