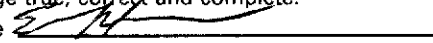


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|--|---|---|---|-------------------------|
| No. C 63033 | Annual Report Form <i>Due No Later Than November 30,</i> 1996 | | 2. Registered Agent and Office NOT A P.O. BOX ELENA HERNDON 8050 S. MERIDIAN RD. MERIDIAN ID 83642 | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct BIG E, INC. ELENA HERNDON BOX 385 MERIDIAN ID 83642 | | 3. Organized Under the Laws of: ID C 63033 | |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (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> |
| President | Elena Herndon | P O Box 385 | Meridian | ID 83680 |
| Secretary | Tatjana Scott | 3420 Hillcrest Dr | Boise | ID 83705 |
| Directors | Elena Herndon | P O Box 385 | Meridian | ID 83680 |
| | Tatjana Scott | 3420 Hillcrest Dr | Boise | ID 83705 |
| | John T. Herndon | P O Box 385 | Meridian | ID 83680 |
| 5. NATURE OF BUSINESS RETAIL & WHOLESALE OF GENERAL MERCHANDISE | | 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></u> Date 10-02-96 Name <small>(Typed or Printed)</small> Elena Herndon, President | | |

ISSUED: 07-06-1995

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