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| No. W 11586 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable X-MEN BIG & TALL, LLC 255 2ND ST IDAHO FALLS, ID 83401 | 2. Registered Agent and Office NO PO BOX PAUL EARL HATHAWAY 255 2ND ST IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature |
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4. Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------|------------------------|-------------|-------|-------|
| partner | Paul E Hathaway | 255 2nd St | Idaho Falls | ID | 83401 |
| partner | Wendy M Hathaway | 255 2nd St | Idaho Falls | ID | 83401 |
| partner | Timothy C Rawlings | 255 2nd St | Idaho Falls | ID | 83401 |

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| 5. Organized Under the Laws of: IDAHO W 11586 | 6. Signature <u>Wendy M Hathaway</u> Date <u>3/30/02</u> Name (Typed or Printed) <u>Wendy M Hathaway</u> Title <u>Partner</u> |
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