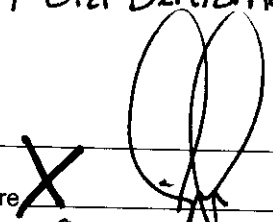


No. C 61921 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NICKELS AND DIMES INCORPORATED CRAIG B. SINGER 4534 OLD DENTON ROAD CARROLLTON, TX 75010 2399	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald M. Kostelny	4534 Old Denton Rd.	Carrollton	TX	75010
Secretary, VP	Carol G. Singer	4534 Old Denton Rd	Carrollton	TX	75010
CEO, Chairman, Treasurer	Craig B. Singer	4534 Old Denton Rd	Carrollton	TX	75010

5. Organized Under the Laws of: ILLINOIS C 61921	6.  Signature _____ Date <u>8/26/02</u> Name (Typed or Printed) <u>Craig B. Singer</u> Title <u>CEO, Chairman Treasurer</u>
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