

No. C 59055	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH COUNTRY DEPARTMENT STORE COMP DUANE VELTRI P. O. BOX 99 PRIEST RIVER, ID 83856	DUANE VELTRI NORTH COUNTRY DEPT. STORE PRIEST RIVER, ID 83856 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Duane Veltri</td> <td>PO Box 99</td> <td>PRIEST RIVER</td> <td>IDAHO</td> <td>83856</td> </tr> <tr> <td>Secretary</td> <td>Joan Veltri</td> <td>P.O. Box 99</td> <td>PRIEST RIVER,</td> <td>IDAHO</td> <td>83856</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Duane Veltri	PO Box 99	PRIEST RIVER	IDAHO	83856	Secretary	Joan Veltri	P.O. Box 99	PRIEST RIVER,	IDAHO	83856
Office held	Name	Street or P.O. Address	City	State	Zip															
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Secretary	Joan Veltri	P.O. Box 99	PRIEST RIVER,	IDAHO	83856															
5. Organized Under the Laws of: IDAHO C 59055	6. Signature: <u>Duane Veltri</u> Date: <u>6-8-01</u> Name (Typed or Printed): <u>DUANE VELTRI</u> Title: <u>Owner-President</u>																			

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