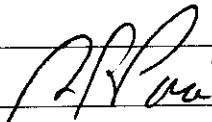


No. <b>C 74562</b>	<b>Due no later than Dec 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		GARY PIVA 4110 GREEN MEADOW DR  MERIDIAN, ID 83642																								
	ADVANCED RETAIL SYSTEMS, INC. GARY R PIVA P.O. BOX 5756  BOISE, ID 83705																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM D. LONG</td> <td>3684 N. BUNCHBERRY WAY</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>SECRETARY</td> <td>GARY R. PIVA</td> <td>4110 GREEN MEADOW DR</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>DIRECTOR</td> <td>SCOTT R. PREECE</td> <td>10034 STEEPLECHASE</td> <td>BEAVERTON</td> <td>OR</td> <td>97005</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	WILLIAM D. LONG	3684 N. BUNCHBERRY WAY	BOISE	ID	83704	SECRETARY	GARY R. PIVA	4110 GREEN MEADOW DR	MERIDIAN	ID	83642	DIRECTOR	SCOTT R. PREECE	10034 STEEPLECHASE	BEAVERTON	OR	97005
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5. Organized Under the Laws of:  IDAHO C 74562	6. Signature  Date <u>10/11/2001</u> Name (Typed or Printed) <u>GARY R. PIVA</u> Title <u>VP/CFO</u>																										