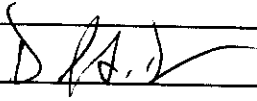


No. C 116400 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STORE SUPPORT, INC. c/o Tax Department 250 AUSTRALIAN AVE 21001 Van Born Road WEST PALM BEACH, FL 33401 Taylor, MI 48180-1340	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;">SEE ATTACHED LIST</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LIST														
5. Organized Under the Laws of: FLORIDA C 116400	6. Signature  Date <u>8/16/00</u> Name (Typed or Printed) <u>David A. Doran</u> Title: <u>Vice-President</u>													

Issued 08/07/2000

Do Not Tape or Staple

Fold, seal and mail this portion.

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STORE SUPPORT, INC.

DIRECTORS*

Raymond F. Kennedy

21001 Van Born Road
Taylor, MI 48180

Eugene A. Gargaro, Jr.

21001 Van Born Road
Taylor, MI 48180

Richard G. Mosteller

21001 Van Born Road
Taylor, MI 48180

OFFICERS*

Karen Mathews

President

250 S. Australian Ave., 13th Floor
West Palm Beach, FL 33401

Michael Connelly

Ass't. Treasurer/
Ass't. Secretary

250 S. Australian Ave., 13th Floor
West Palm Beach, FL 33401

Raymond F. Kennedy

Vice President

21001 Van Born Road
Taylor, MI 48180

Richard G. Mosteller

Vice President/Treasurer/
Ass't. Secretary

21001 Van Born Road
Taylor, MI 48180

Eugene A. Gargaro, Jr.

Vice President/Secretary

21001 Van Born Road
Taylor, MI 48180

David A. Doran

Vice President

21001 Van Born Road
Taylor, MI 48180

* Expires 12/15/00

1/00

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