

No. C 159328		Due no later than Mar 31, 2011		2. Registered Agent and Address (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 needed. LACLEDE STORE, INC. FAY E HOWREY 200 EAGLE VIEW LANE SANDPOINT ID 83864-6360 USA		FAY HOWREY 200 EAGLE VIEW LANE SANDPOINT ID 83864-6360			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JUDITH A HOWREY	200 EAGLEVIEW LANE	SANDPOINT	ID	USA	83864-6360	
PRESIDENT	FAY E HOWREY	200 EAGLEVIEW LANE	SANDPOINT	ID	USA	83864-6360	
5. Organized Under the Laws of: ID C 159328		6. Annual Report must be signed.* Signature: Judith A. Howey Name (type or print): Judith A. Howey Date: 01/30/2011 Title: Secretary					
Processed 01/30/2011		* Electronically provided signatures are accepted as original signatures.					