

No. C 37831		Due no later than Oct 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. U.R.M. STORES, INC. CORP ACCTG 7511 N FREYA ST SPOKANE WA 99207-8043		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	JOHN A BOLE	7511 N. FREYA ST	SPOKANE	WA	USA	99217	
TREASURER	LAURIE A BIGEJ	7511 N. FREYA ST	SPOKANE	WA	USA	99217	
SECRETARY	LAURIE A BIGEJ	7511 N. FREYA ST	SPOKANE	WA	USA	99217	
PRESIDENT	DEAN E SONNENBERG	7511 N. FREYA ST	SPOKANE	WA	USA	99217	
5. Organized Under the Laws of: WA C 37831		6. Annual Report must be signed.* Signature: Brian Eldred Name (type or print): Brian Eldred					
		Date: 09/18/2009 Title: Asst. Treasurer					
Processed 09/18/2009 * Electronically provided signatures are accepted as original signatures.							