

No. C 37831		Due no later than Oct 31, 2009		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		Annual Report Form 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		
				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.				