

No. C 59055	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office 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 applicable NORTH COUNTRY DEPARTMENT STORE COMP DUANE VELTRI P. O. BOX 99 PRIEST RIVER, ID 83856	JOAN VELTRI NORTH COUNTRY DEPT. STORE PRIEST RIVER, ID 83856												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td style="text-align: center;">JOAN Veltri</td> <td style="text-align: center;">PO Box 12</td> <td style="text-align: center;">Priest River</td> <td style="text-align: center;">Idaho</td> <td style="text-align: center;">83856</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>	President	JOAN Veltri	PO Box 12	Priest River	Idaho	83856
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	JOAN Veltri	PO Box 12	Priest River	Idaho	83856									
5. Organized Under the Laws of: IDAHO C 59055	6. Signature <u>Joan Veltri</u> Date <u>6/21/04</u> Name <small>(Type or Printed)</small> <u>JOAN VELTRI</u> Title <u>PRESIDENT</u>													