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| No. 59719 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 | 2. Registered Agent and Office |
| Return To Secretary of State Room 208, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 29 1989 | | 1. Mailing Address — Please Correct 59719 PORTERS BEN FRANKLIN, INC. W. CHARLES PORTER 19-25 COLLEGE AVENUE REXBURG ID 83440 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|-------------------|-------------------------------|-------------|--------------|------------|
| President: | W. CHARLES PORTER | 19 COLLEGE AVE | REXBURG | IDAHO | 83440 |
| Secretary: | WARREN C. PORTER | 19 COLLEGE AVE | REXBURG | IDAHO | 83440 |
| Directors: | W. CHARLES PORTER | 19 COLLEGE AVE | REXBURG | IDAHO | 83440 |
| | WARREN C. PORTER | 19 COLLEGE AVE | REXBURG | IDAHO | 83440 |

5. Nature of Business

RETAIL VARIETY STORE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

W. CHARLES PORTER

Date

Title

7/26/89
Pres.