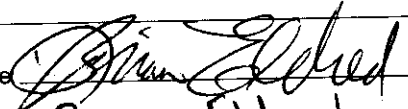


No. C 37831	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET												
	U.R.M. STORES, INC. CORP ACCTG 7511 N FREYA ST SPOKANE, WA 99207 8043		BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">see attached</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	see attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
see attached															
5. Organized Under the Laws of: WASHINGTON C 37831		6. Signature  Date <u>8/20/02</u> Name (Typed or Printed) <u>Brian Eldred</u> Title <u>Asst. Treasurer</u>													

URM STORES, INC.
NO. C 37831

OFFICERS AND DIRECTORS

President and C.E.O. Greg L. Tarr	7511 N. Freya	Spokane, WA 99207
Secretary and C.F.O. Laurie Bigej	7511 N. Freya	Spokane, WA 99207
Assistant Secretary Michelle Hintz	7511 N. Freya	Spokane, WA 99207
Assistant Treasurer Brian Eldred	7511 N. Freya	Spokane, WA 99207
Chairman of the Board Ron McIntire	7511 N. Freya	Spokane, WA 99207

<u>Directors</u>		
Larry Gerow	7511 N. Freya	Spokane, WA 99207
Arlis Akins	7511 N. Freya	Spokane, WA 99207
Jeff Philipps	7511 N. Freya	Spokane, WA 99207
Robert Hall	7511 N. Freya	Spokane, WA 99207
Greg Tarr	7511 N. Freya	Spokane, WA 99207
Greg Hertz	7511 N. Freya	Spokane, WA 99207
Gregg Loney	7511 N. Freya	Spokane, WA 99207
Ron McIntire	7511 N. Freya	Spokane, WA 99207
Jim Prince	7511 N. Freya	Spokane, WA 99207
John Bole	7511 N. Freya	Spokane, WA 99207
Terry Sparrow	7511 N. Freya	Spokane, WA 99207
Paul Matejovsky	7511 N. Freya	Spokane, WA 99207