

No. C 142288	Due no later than Apr 30, 2003 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	1. Mailing Address - Correct in this box if applicable AARON BROTHERS, INC. 8000 BENT BRANCH IRVING, TX 75063	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	HARVEY KANTER	1270 S GOODRICH BLVD	Commerce	CA	90022
VICEPRESIDENT	DAVID CARACHE	1221 S. BELTLINE RD. #500	Coppell	TX	75019
SECRETARY	MARK V. BEASLEY	8000 BENT BRANCH	IRVING	TX	75063

5. Organized Under the Laws of: DELAWARE C 142288	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>[Signature]</i></u> FOR AARON BROTHERS INC. </td> <td style="width: 40%;"> Date <u>4/15/03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>ROBERT E. GRANT</u> </td> <td> Title <u>SECRETARY SUPER</u> </td> </tr> </table>	Signature <u><i>[Signature]</i></u> FOR AARON BROTHERS INC.	Date <u>4/15/03</u>	Name (Typed or Printed) <u>ROBERT E. GRANT</u>	Title <u>SECRETARY SUPER</u>
Signature <u><i>[Signature]</i></u> FOR AARON BROTHERS INC.	Date <u>4/15/03</u>				
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