

No. **C 61921****Due no later than August 31, 2005**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form****1. Mailing Address - Correct in this box, if applicable**NICKELS AND DIMES INCORPORATED
CRAIG B. SINGER
4534 OLD DENTON ROAD
CARROLLTON, TX 75010 2399C. T. CORPORATION SYSTEM
300 NORTH SIXTH
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	Ronald M. Kostelney	4534 Old Denton Rd.	Carrollton	TX	75010
Secretary, VP	Carol Singer	I	I	I	I
CEO, Chairman	Craig B. Singer	I	I	I	I
Treasurer					

5. Organized Under the Laws of:

ILLINOIS
C 61921

6.

Signature



Date

8/19/05

Name (Typed or Printed)

Craig B. Singer

Title

Treasurer

Issued 06/01/2005

Do Not Tape or Staple

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