

No. 93479

Idaho Corporation Annual Report Form

2. Registered Agent and Office: NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

1. Mailing Address — Please Correct, If Not Correct

PACIFIC LINEN, INC.

BOISE ID 83701

22105 23RD. DR. SE

3. Incorporated Under The Laws

BOTHELL

WA 98113

of WA

NO: 93479

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Bill Shepard	22105 23rd Drive SE	Bothell	WA	98001
Secretary:	Larry A. Barich	22105 23rd. Drive SE	Bothell	WA	98001
Directors:	- Please see attached.				


5. Nature of Business

Retail Linens

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)


 Larry A. Barich

Date

Title

10/28/94

CEO/VP

PACIFIC LINEN, INC. BOARD OF DIRECTORS AND INVESTORS

Jack J. Spitzer - Chairman of the Board
Covenant Mortgage
9725 S.E. 36th #304
Mercer Island, WA 98040

(206) 232-3510 (Office)
(206) 232-9879 (Fax)

Asst -

Ron Stegall - Chairman of the Executive Committee
Lil' Things, Inc.
700 Directors Drive
Arlington, TX 76011

(817) 649-8833 (Office)
(817) 649-6103 (Ron Direct)
(817) 649-6105 (Gayle Direct)
(817) 649-6199 (Fax)

Asst - Gayle

Frances M. Conley
Roanoke Capital Ltd
1111 Third Ave., Suite 2220
Seattle, WA 98101

(206) 628-0606 X 12 (Fran)
(206) 628-0606 X 10 (Mary)
(206) 628-0479 (Fax)

Asst - Mary Haslam

Ed Goodman
Hambro International Equity Partners
650 Madison Ave, 21st Floor
New York, New York 10022

(212) 223-7400 (Office)
(212) 223-0305 (Fax)

Asst - Lisa Torch

Woody Kuehn
VenCap
800 5th Ave., S.W. #2000
Calgary, Alberta, Canada T2P 3T6

(403) 237-8101 (Calgary)
(403) 264-0324 (Fax Calgary)
(403) 420-1171 (Edmonton)
(403) 429-2451 (Edmonton Fax)

Asst - Shannon

Mr. Wilfred Posluns
c/o Caroline Dion
Dylex Ltd.
637 Lakeshore Blvd. West
Toronto, Ontario, Canada M5V 1A8

(416) 586-7011 (Office)
(416) 586-7277 (Fax)
416 586-7056 MONTY

Asst - Linda Moody

Gary Schaugard
Trico Capital Management
117 E. Colorado, Suite 500
Pasadena, CA 91105

(818) 356-0944 (Office)
(818) 356-0578 (Gary Direct)
(818) 356-0996 (Fax)
(818) 400-2299 (Gary Car)

Asst - Barbara

Hm Fx: 818-447-4250

Laurie Thomsen
Hancock Venture Partners
One Financial Center, 44th Floor
Boston, MA 02111

(617) 348-3731 (Office)
(617) 350-0305 (Fax)

Asst - Diana

INVESTORS

Jim Rothe
Phillips Smith Specialty Retail Group
102 South Tejon St., Suite 1100
Colorado Springs, CO 80903

(719) 578-3301 (Office)
(719) 578-8869 (Fax)

Judith Lawrie
HLM Management Company
222 Berkeley Street
Boston, MA 02116

(617) 266-0030 (Office)
(617) 266-3619 (Fax)

Dennis Weston
Fluke Capital Management
11400 S.E. 6th Street #230
Bellevue, WA 98004

(206) 453-4590 (Office)
(206) 453-4675 (Fax)

Bill Rademaker Jr.
Boeing
1325 4th Ave, Suite 1940
Seattle, WA 98101

(206) 624-4494 (Office)
(206) 624-5014 (Fax)

Cheryl Krane
BancBoston Ventures
100 Federal Street
Boston, MA 02110

(617) 434-3301 (Cheryl)
(617) 434-1383 (Office)
(617) 591-4545 (Fax)

Elizabeth Riley
Bank America Capital
650 Town Center Dr., 17th Floor
Costa Mesa, CA 92626

(714) 513-3800 (Office)
(714) 513-3831 (Elizabeth Direct)
(714) 513-3840 (Fax)

Has Djanogly
CMP Harris
Nigel Harris & Partners
Oakwalk, St. Peter Jersey
Chanel Island

[REDACTED] (Office)
[REDACTED] (Fax)

Tony Arnold
Equity & Law Life
20 Lincoln's Inn Fields
London, England WC2A 3E5

011-44-71-242-6844 (Office)
011-44-71-242-5030 (Fax)

Chris Mills
J.O. Hambro & Partner
30 Queen Ann's Gate
London, UK SW1-H9AL

011-44-71-222-2020
011-44-71-233-1503

COMMITTEES

Executive
Ron Stegall - Ch
Gary Schaugaard
Laurie Thomsen
Fran Conley
Woody Kuehn

Real Estate
Gary Schaugaard - Ch.
Ron Stegall
Wilfred Posluns
Bill Shepard

Compensation
Ed Goodman - Ch
Jack Spitzer
Woody Kuehn

Audit
Laurie Thomsen - Ch
Fran Conley