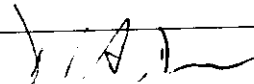


No. C 116400	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STORE SUPPORT, INC. C/O TAX DEPARTMENT 21001 VAN BORN RD TAYLOR, MI 48180 1340	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	Karen Mathews	250 S. Australian Ave., 13th. Floor,	West Palm Beach,	FL	33401
S/VP/Dir.	Eugene A. Gargaro, Jr.	21001 Van Born Road,	Taylor, MI		48180-1340
VP/Dir.	Raymond F. Kennedy	21001 Van Born Road,	Taylor, MI		48180-1340
Dir.	John R. Leekley	21001 Van Born Road,	Taylor, MI		48180-1340

5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 116400 </div>	6. Signature  Date <u>7/17/02</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name <u>David A. Doran</u> Title <u>Vice-President</u> </div>
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