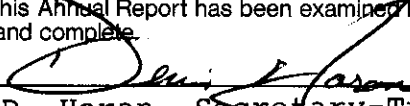


No. 37831 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i> 1. Mailing Address — <i>Please Correct</i> U.R.M. STORES, INC. XXXXXXXXXXXX Vickie Carpenter NORTH 7511 FREYA STREET SPOKANE WA 99207	2. Registered Agent and Office C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of WA NO: 037831																								
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John S. Herbison,</td> <td>14011 N. Rivilla Lane,</td> <td>Spokane</td> <td>WA</td> <td>99218</td> </tr> <tr> <td>Secretary:</td> <td>Dennis Horan,</td> <td>1925 E. Riverview Dr.,</td> <td>Post Falls</td> <td>ID</td> <td>8385403713</td> </tr> <tr> <td>Directors:</td> <td colspan="5">See Attached sheet for directors</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John S. Herbison,	14011 N. Rivilla Lane,	Spokane	WA	99218	Secretary:	Dennis Horan,	1925 E. Riverview Dr.,	Post Falls	ID	8385403713	Directors:	See Attached sheet for directors				
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5. Nature of Business Grocery Wholesaler	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  Date 10/18/90 Name (Typed or Printed) D. Horan, Secretary-Treasurer																									

URM BOARD OF DIRECTORS

A. M. Akins
Akins Food Center, Inc.
Yellow Flag Bldg, #207
S. 104 Freya
Spokane, WA 99202
534-3860

M. R. Friedman
Friedman's Excell Foods
980 S. Main
Colville, WA 99114
1-684-2524

L. D. Geller
Rosauers Supermarkets, Inc.
Box 9000
Spokane, WA 99209
326-8900

K. E. Miller
Food Mart FMX
N. 6604 Division
Spokane, WA 99208
489-8636

T. G. Sparrow
Ranch Excell, Inc.
3204 E. 17th
Spokane, WA 99203
534-1140

C. M. Yoke
Yoke's Pac'n Save
210 E. Foothills Drive
Spokane WA 99207
325-5611

J. R. Asker
Askers Thrift, Inc.
W. 415 Main
Grangeville, ID 83530
(208) 983-0680

George E. Brown
Brown's Excell Foods
P. O. Box 1248
Deer Park, WA 99006
276-5071

Mr. R. B. McIntire
Ron's Thrift
Box 10
Hayden Lake, ID 83835
(208) 772-5722

L. C. Moody
Moody's Market, Inc.
308 Main SW
Ronan, MT 59864
(406) 676-3303

D. E. Tuntland
Barneys Sooper Market
3004 Meadow Lark Drive
Lewiston, ID 83501
(208) 746-8305
or (509) 922-3278