

| No. <b>C 96393</b>   | <b>Due no later than Sep 30, 2000</b>  |   | 2. Registered Agent and Office <b>NO PO BOX</b> |       |             |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |
|--|--|---|---|-------|-------------|------|------------------------|------|-------|-----|-----------|-----------------|---------|--------|----|-------|--------|----------------|---------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | <b>Annual Report Form</b>  |   | PAUL E. ROBINSON<br>BOX 891                     |       |             |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |
|  | 1. Mailing Address - Correct in this box, if applicable<br>FRED'S, INC.<br>PAUL E. ROBINSON<br>BOX 891<br><br>OSBURN, ID 83849 |   | OSBURN, ID 83849                                |       |             |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |
| 3. <u>New</u> Registered Agent Signature   |  |   |   |       |             |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul E Robinson</td> <td>Box 891</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>V-Pres</td> <td>George E White</td> <td>Box 404</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table> |  |   |   |       | Office held | Name | Street or P.O. Address | City | State | Zip | President | Paul E Robinson | Box 891 | Osburn | ID | 83849 | V-Pres | George E White | Box 404 | Kellogg | ID | 83837 |
| Office held  | Name   | Street or P.O. Address  | City  | State | Zip         |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |
| President  | Paul E Robinson  | Box 891   | Osburn  | ID    | 83849       |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |
| V-Pres   | George E White   | Box 404   | Kellogg   | ID    | 83837       |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 96393  |  | 6.<br>Signature: <u><i>Paul Robinson</i></u> Date: <u>8/2/00</u><br>Name (Typed or Printed): <u>PAUL E Robinson</u> Title: <u>Pres</u><br>Xerox |   |       |             |      |                        |      |       |     |           |                 |         |        |    |       |        |                |         |         |    |       |

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**Do Not Tape or Staple**

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