

No. C 96393	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FRED'S, INC. PAUL E. ROBINSON BOX 891 OSBURN, ID 83849		PAUL E. ROBINSON BOX 891 OSBURN, ID 83849
NO FILING FEE IF RECEIVED BY DUE DATE	OSBURN, ID 83849		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 -	Paul E Robinson	Box 891	Osburn	Id	83849
V-Pres -	George E White	Box 404 - Kellogg	Id	83837	

5. Organized Under the Laws of:

IDAHO
C 96393

6. Signature Paul Robinson Date 8/2/00
Name (Typed or Printed) PAUL E Robinson Title: Pres

Issued 07/10/2000

Do Not Tape or Staple

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