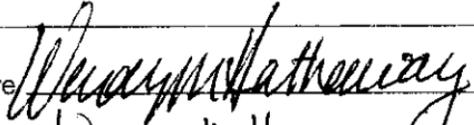


No. W 11586	Due no later than March 31, 2004	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	PAUL EARL HATHAWAY
	1. Mailing Address - Correct in this box, if applicable	255 2ND ST
	X-MEN BIG & TALL, LLC	IDAHO FALLS, ID 83401
	1837 N YELLOWSTONE HWY	
	IDAHO FALLS, ID 83401	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Gen. Partner	Wendy M Hathaway	255 2nd St	Idaho Falls	ID	83401
Partner	Paul E Hathaway	255 2nd St	Idaho Falls	ID	83401
Partner	Timothy G Rawlings	308 W 1050N #2	Logan, UT	UT	84341

5. Organized Under the Laws of: IDAHO W 11586	6. Signature  Date <u>3/28/04</u> Name <small>(Type or Printed)</small> <u>Wendy M Hathaway</u> Title <u>Gen Partner</u>
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