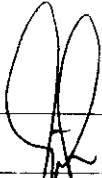


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|--|---|---|
| No. C 61921 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than August 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> NICKELS AND DIMES INCORPORATED CRAIG B. SINGER 4534 OLD DENTON ROAD CARROLLTON, TX 75010 2399 | 2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE, ID 83701 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 | Ronald M. Kostelney | 4534 Old Denton Rd. | Carrollton | TX | 75010 |
| Secretary, VP | Carol G. Singer | | | | |
| CEO, Chairman | Craig B. Singer | | | | |
| Treasurer | | | | | |

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|--|--|
| 5. Organized Under the Laws of: <div style="text-align: center;">ILLINOIS C 61921</div> | 6. Signature  Date <u>8/24/04</u> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> <u>Craig B. Singer</u> Title <u>Treasurer</u> </div> |
|--|--|