

No. C 37831

Due no later than October 31, 2005

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

U.R.M. STORES, INC.  
CORP ACCTG  
7511 N FREYA ST  
SPOKANE, WA 99207 8043

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
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see attached

5. Organized Under the Laws of:  
WASHINGTON  
C 37831

6.

Signature

*Brian Eldred*

Date

9/15/05

Name

(Typed or Printed)

Brian Eldred

Title

Asst. Treas.

URM STORES, INC.  
NO. C 37831

OFFICERS AND DIRECTORS

President and C.E.O. Dean E. Sonnenberg	7511 N. Freya	Spokane, WA 99207
Secretary and C.F.O. Laurie Bigej	7511 N. Freya	Spokane, WA 99207
Assistant Secretary Michelle Hintz	7511 N. Freya	Spokane, WA 99207
Assistant Treasurer Brian Eldred	7511 N. Freya	Spokane, WA 99207
Chairman of the Board Ron McIntire	7511 N. Freya	Spokane, WA 99207

Directors

Ron McIntire	7511 N. Freya	Spokane, WA 99207
Greg Hertz	7511 N. Freya	Spokane, WA 99207
Larry Gerow	7511 N. Freya	Spokane, WA 99207
Paul Matejovsky	7511 N. Freya	Spokane, WA 99207
Gregg Loney	7511 N. Freya	Spokane, WA 99207
Jeffry Philipps	7511 N. Freya	Spokane, WA 99207
Jim Prince	7511 N. Freya	Spokane, WA 99207
John Bole	7511 N. Freya	Spokane, WA 99207
Arlis Akins	7511 N. Freya	Spokane, WA 99207
Jon Cantamessa	7511 N. Freya	Spokane, WA 99207
Philip Juckeland	7511 N. Freya	Spokane, WA 99207
Dean Sonnenberg	7511 N. Freya	Spokane, WA 99207