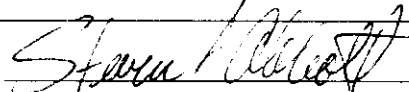
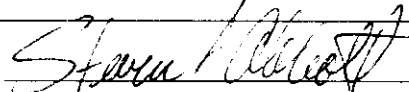
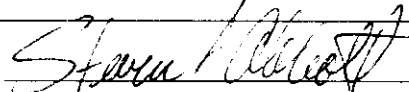


No. C 69412	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX STEVEN JAY ABBOTT 180 W 4TH N RIGBY, ID 83442																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ABBOTT STORES, INC. J ABBOTT 120 EAST MAIN STREET RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>STEVEN J ABBOTT</td> <td>180 West 4th North</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Vice Pres.</td> <td>DEAN J ABBOTT</td> <td>133 No 4000 East</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>ALLOY ABBOTT</td> <td>180 West 4th North</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>TREASURER</td> <td>MARV C ABBOTT</td> <td>133 No 4000 East</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	STEVEN J ABBOTT	180 West 4th North	Rigby	ID	83442	Vice Pres.	DEAN J ABBOTT	133 No 4000 East	Rigby	ID	83442	Secretary	ALLOY ABBOTT	180 West 4th North	Rigby	ID	83442	TREASURER	MARV C ABBOTT	133 No 4000 East	Rigby	ID	83442
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