

No. C 92043	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX RICHARD J. SCHRANDT 3303 E LINDEN CALDWELL ID 83605
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct COUNTRY STORES, INC. RICHARD J. SCHRANDT 3303 E LINDEN CALDWELL ID 83605	3. Organized Under the Laws of: ID C 92043
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<i>President</i>	<i>Richard J Schrandt</i>	<i>3303 E Linden</i>
<i>Secretary</i>	<i>Keith Allcott</i>	<i>✓ ✓</i>
<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Caldwell</i>	<i>Id</i>	<i>83605</i>
<i>✓</i>	<i>✓</i>	<i>✓</i>
5.		6.
Signature <i>[Signature]</i>		Date <i>7/20/97</i>
Name (Typed or Printed) <i>Richard J Schrandt</i>		Title <i>Pres</i>

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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