

No. C 121208 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due on Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SAM'S CLUB, INC. Sam's Club Inc. SHARON D BLONDIN P O BOX 433 BELLEVUE, ID 83313 Cheryl Aldinger Box 279 Bellevue Idaho 83313	2. Registered Agent and Office NO PO BOX SHARON D BLONDIN 112 S MAIN ST BELLEVUE, ID 83313 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Cheryl Aldinger</td> <td>Box 279</td> <td>Bellevue</td> <td>Ida</td> <td>83313</td> </tr> <tr> <td>Sec.</td> <td>Janice Duncan</td> <td>4119 So. Main</td> <td>Harley</td> <td>Ida</td> <td>83333</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Cheryl Aldinger	Box 279	Bellevue	Ida	83313	Sec.	Janice Duncan	4119 So. Main	Harley	Ida	83333
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5. Organized Under the Laws of: IDAHO C 121208	6. Signature <u>Cheryl Aldinger</u> Date <u>8-13-01</u> Name <small>(Typed or Printed)</small> <u>Cheryl Aldinger</u> Title <u>PRES</u>																			