

No. **C 37831**

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 October 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

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

2. Registered Agent and Office **NO PO BOX**

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

see attached

5. Organized Under the Laws of:

WASHINGTON
C 37831

6.

Signature

Name (Typed or
Printed)

Brian Eldred
Brian Eldred

Date

8/30/04

Title

Asst. Treasurer

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
Ron McIntire	7511 N. Freya	Spokane, WA 99207
Dean Sonnenberg	7511 N. Freya	Spokane, WA 99207