

NO. C115676

Annual Report Form

1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 * FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
 RENTMART RENT TO OWN, INC.
 PO BOX 660237
 DALLAS TX 75266 0237


CORPORATION SERVICE COMPANY
 200 N 23RD ST
 BOISE ID 83702

3. Organized Under the Laws of:
 DE C115676

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED					

5. Signature of New Registered Agent

6. Signature  Date 7/23/98
 Name (Typed or Printed) PATRICK J. GREENE Title ASS'T VICE PRESIDENT

ISSUED: 07-03-1998

& ASS'T SECRETARY

4485

DO NOT TAPE OR STAPLE

RENTMART RENT TO OWN, INC.

Delaware

FBI: 75-2655866

**Primary Address:
250 Carpenter Freeway
Irving, TX 75062**

DIRECTORS

Michael J. Gade

**250 Carpenter Freeway
Irving, TX 75062**

Robert L. Janning

**250 Carpenter Freeway
Irving, TX 75062**

Thomas R. Slone

**250 Carpenter Freeway
Irving, TX 75062**

OFFICERS

**Thomas R. Slone
President**

**250 Carpenter Freeway
Irving, TX 75062**

**John F. Hughes
Ex. VP & Treasurer**

**250 Carpenter Freeway
Irving, TX 75062**

**Timothy M. Hayes
Secretary**

**250 Carpenter Freeway
Irving, TX 75062**

**Patrick J. Greene
Asst. VP & Asst. Sec**

**250 Carpenter Freeway
Irving, TX 75062**