

No. <b>C 169881</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BEARDALL'S BARGAIN BARN, INC. C. LEE CALDWELL PO BOX 55 ARCO ID 83213		DIXIE BEARDALL 216 S FRONT ST ARCO ID 83213			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DIXIE BEARDALL	216 S FRONT ST	ARCO	ID	USA	83213	
5. Organized Under the Laws of:  <b>ID C 169881</b>		6. Annual Report must be signed.* Signature: Dixie Beardall Name (type or print): Dixie Beardall Date: 09/22/2008 Title: President					
Processed 09/22/2008		* Electronically provided signatures are accepted as original signatures.					