

No. **W 14070**

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 Jan 31, 2002
Annual Report Form**

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

GATEWAY COUNTRY STORES LLC

610 GATEWAY DRIVE, MD Y-15

NORTH SIOUX CITY, SD 57049

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Bart R. Brown	14303 Gateway Place	Poway	CA	92064
Secretary	William M. Elliott	14303 Gateway Place	Poway	CA	92064
				CA	92064
Treasurer	Thomas W. Reedy	14303 Gateway Place	Poway	SD	57049
Asst. Treasurer	Steven A. Fox	610 Gateway Drive	N. Sioux City	CA	92064
Director	Bart R. Brown	14303 Gateway Place	Poway		
	Javade Chaudhri				
	Jeffery A. Pace				

5. Organized Under the Laws of:

DELAWARE
W 14070

6.

Signature

(Typed or
Printed)

Signature Steven A. Fox

Date

11/30/01

Title

Asst. Treasurer