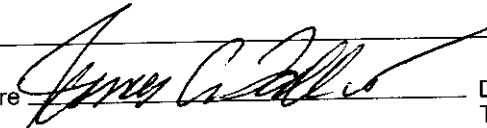


No. C 34651	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX J GREG TALLANT 1115 LUSK BOISE, ID 83706																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JIM'S APPLIANCE AND FURNITURE, INC. JAMES A TALLANT 1115 LUSK BOISE, ID 83706		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES TALLANT</td> <td>2732 LAKE HARBOR</td> <td>BOISE</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>SECRETARY</td> <td>PHYLISS TALLANT</td> <td>2732 LAKE HARBOR</td> <td>BOISE</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>VICE PRES</td> <td>GREG TALLANT</td> <td>1410 WILCOMB</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>VICE PRES</td> <td>STUART TALLANT</td> <td>2920 SELKIRK</td> <td>BOISE</td> <td>ID</td> <td>83702</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>	PRESIDENT	JAMES TALLANT	2732 LAKE HARBOR	BOISE	ID	83703	SECRETARY	PHYLISS TALLANT	2732 LAKE HARBOR	BOISE	ID	83703	VICE PRES	GREG TALLANT	1410 WILCOMB	BOISE	ID	83705	VICE PRES	STUART TALLANT	2920 SELKIRK	BOISE	ID	83702
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5. Organized Under the Laws of: IDAHO C 34651		6. Signature  Title: <u>5-30-01</u> Name <small>(Typed or Printed)</small> <u>JAMES TALLANT</u> XXXX <u>PRESIDENT</u>																															