

A. Ralpb Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1,2-1501(e), each corporation failing or refusing so file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(ccdd)) is subject to a penalty fee of \$25.00.

I. Corporate ID No. 000139225	2. Name of Corporation StoresOnline, Inc.				
3. Street Address Principal Business Office 160 Greentree Drive, Suite 101		City Dover	State DE	^{Zip} 19904	
4. Business Phone No. (801)227-0004 5. State of Incorporation Delaware					
6. Brief Description of the Character of Internet technology sales	of Business Conducted in R	bode Island			<u>-</u>
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Clint Sanderson			CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name		
Street Address 1303 N Research Way Bldg. K			Street Address		
City Orem	State UT	<i>z</i> ψ 84097	City	State	Zψ
Secretary Name Jeff Korn			Treasurer Name Jon Erickson		
Street Address 1303 N Research Way Bldg. K			Street Address 1303 N Research Way Bldg. K		
City Orem	State UT	^{Zip} 84097	City Orem	State UT	^{Ztp} 84097
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name Steve Mihaylo			Director Name		
Street Address 1303 N Research Way Bldg. K			Street Address		
City Orem Director Name	State UT	<i>Zip</i> 84097	City Director Name	State	Zip 1
Street Address			Street Address		* * * * * * * * * * * * * * * * * * *
Сцу	State	Zip	City	State	Zip ro:
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			1000	Common	.001
This report must be executed this report must be executed of the control of the c	on behalf of the corpo		or trustee. Under penalty including any a	of perjury, I declare and affirm to accompanying schedules and sta in are true and correct.	that I have examined this repor
FOR SECRETARY OF STA	ATE USE ONLY		Chief Fina	ancial Officer	Form 630 Rev. 08/08