

No. **C 103651**

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 October 31, 2003
Annual Report Form**

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

FASTENAL COMPANY
ATTN TAX DEPT
2001 THEURER BLVD
WINONA, MN 55987

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

NATIONAL REGISTERED AGENTS
1423 TYRELL LANE

BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

MINNESOTA
C 103651

6.

Signature

Name (Typed or
Printed)

Daniel L. Florness

Daniel L. Florness

Date

10-29-03

Title

CEO, Treasurer, VP

1633

Do Not Tape or Staple

**Fastenal Company
Officers and Directors
September, 2003**

<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Director</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Residence</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Willard	Oberton	President and CEO	x	2001 Theurer Blvd	Winona	MN	55987	121 Jay Bee Drive	Winona	MN	55987
Nicholas	Lundquist	Ex.Vice-Pres and COO		2001 Theurer Blvd	Winona	MN	55987	165 Jay Bee Drive	Winona	MN	55987
Daniel	Florness	Treasurer,CFO,Ex. Vice-Pres		2001 Theurer Blvd	Winona	MN	55987	461 Glenview Drive	Winona	MN	55987
Robert	Kierlin	Chairman of Board	x	2001 Theurer Blvd	Winona	MN	55987	115 Wildwood Drive	Winona	MN	55987
Steven	Applewick	Vice-President		2001 Theurer Blvd	Winona	MN	55987	62 Oak Park Ct	Winona	MN	55987
Michael	Gostomski		x	2001 Theurer Blvd	Winona	MN	55987	1666 Valley View Road	Winona	MN	55987
Michael	Dolan		x	2001 Theurer Blvd	Winona	MN	55987	1221 South View Drive	Hastings	MN	55033
Robert	Hansen		x	2001 Theurer Blvd	Winona	MN	55987	9605 Briar Circle	Bloomington	MN	55437
Henry	McConnon		x	2001 Theurer Blvd	Winona	MN	55987	425 Windmere Drive	State College	PA	16801
John	Remick		x	2001 Theurer Blvd	Winona	MN	55987	3232 Fox Hollow Crt SW	Rochester	MN	55902
Reyne	Wisecup		x	2001 Theurer Blvd	Winona	MN	55987	378 Pleasant Hill Drive	Winona	MN	55987