



INDUSTRIAL & CONSTRUCTION SUPPLIES

2001 Theurer Blvd.  
PO Box 978  
Winona, MN 55987-1500  
[www.fastenal.com](http://www.fastenal.com)

C103651  
Cng Officers

July 9, 2003

Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

Dear Sir or Madam:

Fastenal Company has had a change in the Board of Directors as of June 30, 2003. The last Annual Report and amended list has been attached for your convenience. If you have any questions please feel free to call me at 507-453-8335.

Thank you,

Tara Decker  
Internal Auditor

m: 10/29/01

Amended

No. <b>C 103651</b>	<b>Due no later than Oct 31, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>FASTENAL COMPANY Attn: Tax Dept 2001 THEURER BLVD WINONA, MN 55987</b>	<b>DIRK KUNTZ 224 N MAPLE GROVE BOISE, ID 83704</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>
<i>see attached</i>		
5. Organized Under the Laws of:  <b>MINNESOTA C 103651</b>	6. Signature <u>Stacey Bronk</u> Name (Typed or Printed) <u>Stacey. Bronk</u>	Date <u>10/29/01</u> Title <u>Tax/6L Supp</u>

Issued 08/01/2001

**Do Not Tape or Staple**

Fold, seal and mail this portion.

**C**

Detach at this perforation and discard this lower portion.

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**BLOCK 1:** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**BLOCK 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**BLOCK 3:** Only a new registered agent must sign in Block 2.

**BLOCK 4:** Enter names and business addresses of president, secretary, and directors (for corporations only) or managers (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will be reflected in the address in Block 1.

**BLOCK 5:** May not be altered through the use of this form.

**BLOCK 6:** The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name of the signer below the signature.

**\*\* The Image of this form will be available on the internet once it is filed. DO NOT enter Social Security Number**

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at [www.idsos.state.id.us](http://www.idsos.state.id.us). However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

**POSTMARK DATES WILL NOT BE ACCEPTED**

**Fastenal Company  
Officers and Directors  
6/30/2003**

<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
Stephen	Slaggie		x	2001 Theurer Blvd	Winona	MN	55987	1870 Ralph Scharmer 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