

No. C 77153		Due no later than Oct 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROCKY MOUNTAIN HARDWARE, INC. CHRISTIAN NICKOM PO BOX 4108 HAILEY ID 83333		CHRISTIAN NICKUM 1020 AIRPORT WAY HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MEGAN STEVENSON	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
DIRECTOR	MARK T. NCKUM	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
DIRECTOR	ANNETTE GOICOECHEA	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
DIRECTOR	PATRICIA A. NICKUM	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
DIRECTOR	CHRISTIAN NICKUM	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
TREASURER	PATRICIA A. NICKUM	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
SECRETARY	PATRICIA A. NICKUM	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
PRESIDENT	CHRISTIAN NICKUM	1020 AIRPORT WAY PO BOX 4108	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID C 77153		6. Annual Report must be signed.* Signature: Annette Goicoechea Name (type or print): Annette Goicoechea Date: 09/20/2011 Title: Cfo					
Processed 09/20/2011		* Electronically provided signatures are accepted as original signatures.					