

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 Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FASTENAL COMPANY 2001 THEURER BLVD WINONA, MN 55987	2. Registered Agent and Office NO PO BOX DIRK KUNTZ 224 N MAPLE GROVE BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Kierlin	P.O. Box 978	Winona	MN	55987
Secretary	Stephen Slaggie	P.O. Box 978	Winona	MN	55987
Director	Michael Gostonski	"	"	"	"
"	Robert A. Hansen	"	"	"	"
"	Henry McCannon	"	"	"	"
"	Willard Oberton	"	"	"	"
"	John Remick	"	"	"	"
"	Reyne Wisecup	"	"	"	"
"	Michael Dolan	"	"	"	"

5. Organized Under the Laws of: MINNESOTA C 103651	6. Signature <u><i>Cheryl A. Knight</i></u> Date <u>10-9-00</u> Name (Typed or Printed) <u>Cheryl A. Knight</u> Title: <u>Asst. Tax Mgr</u> XXXX
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Do Not Tape or Staple

338