

No. **C 103651**

**Due no later than Oct 31, 2001  
Annual Report Form**

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

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

FASTENAL COMPANY  
Attn: Tax Dept  
2001 THEURER BLVD

WINONA, MN 55987

DIRK KUNTZ  
224 N MAPLE GROVE

BOISE, ID 83704

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

5. Organized Under the Laws of:

MINNESOTA  
C 103651

6.

Signature

Stacey Bronk

Date

10/29/01

Name  
(Typed or  
Printed)

Stacey Bronk

Title

Tax/GL Support

| <u>First Name</u> | <u>Last Name</u> | <u>Title</u>   | <u>Director</u> | <u>Address</u>    | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-------------------|------------------|----------------|-----------------|-------------------|-------------|--------------|------------|
| Willard           | Oberton          | President      | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Steven            | Appelwick        | Vice President |                 | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Nicholas          | Lundquist        | Vice President |                 | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Daniel            | Florness         | Treasurer      |                 | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Stephen           | Slaggie          | Secretary      | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Michael           | Gostomski        |                | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Michael           | Dolan            |                | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Robert            | Hansen           |                | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Robert            | Kierlin          |                | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Henry             | McConnon         |                | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| John              | Remick           |                | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |
| Reyne             | Wisecup          |                | x               | 2001 Theurer Blvd | Winona      | MN           | 55987      |