

No. 034185

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 034185

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws
of

STATE OF DELAWARE

COAST TO COAST STORES INC.
~~ROBERT L. BROWN~~ 501 S. Cherry Street
~~10001 RED CIRCLE DRIVE~~ Suite 1000
~~MINNETONKA, MINNESOTA~~ Denver
~~55123~~ CO 80222

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SEC. OF STATE

ENTERED
AUG 05 1987

4. Names and Addresses of Officers and Directors

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	Name	Street or P.O. Address	City	State	Zip
President:	Ralph D. Dillon	501 S. Cherry Street	Denver	CO	80222
Secretary:	Daniel L. Shimer	501 S. Cherry Street	Denver	CO	80222
Directors:	Richard H. Bard	501 S. Cherry Street	Denver	CO	80222
	Stuart N. Blacker	501 S. Cherry Street	Denver	CO	80222
	Ralph D. Dillon	501 S. Cherry Street	Denver	CO	80222
	Roger E. Stangeland	501 S. Cherry Street	Denver	CO	80222
	William Y. Tauscher	501 S. Cherry Street	Denver	CO	80222
	Vice President:	Charles M. Felkins	501 S. Cherry Street	Denver	CO

5. Nature of Business

Wholesale Hardware

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Charles M. Felkins

Charles M. Felkins

Date

August 3, 1987

Title

Vice President

COAST TO COAST STORES, INC.

EXECUTIVE OFFICERS

	<u>Term</u>
1) Richard H. Bard, Chairman & Chief Executive Officer 501 So. Cherry Street, Suite 1100, Denver, CO 80222	Perpetual
2) Ralph D. Dillon, President & Chief Operating Officer 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"
3) Daniel L. Shimer, Vice President, Treasurer & Secretary 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"
4) Charles M. Felkins, Vice President, Controller & Chief Accounting Officer 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"
5) Shirley A. Higgs, Assistant Secretary 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"

DIRECTORS

1) Richard H. Bard 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"
2) Stuart N. Blacker 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"
3) Ralph D. Dillon 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"
4) Roger E. Stangeland 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"
5) William Y. Tauscher 501 So. Cherry Street, Suite 1100, Denver, CO 80222	"