

No. C 101960	Due no later than Apr 30, 2002 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 BOISE HARDWARE, INC. JAMES K FIERO 656 E BOISE AVE BOISE, ID 83706		JAMES K FIERO 656 E BOISE AVE BOISE, ID 83706	
NO FILING FEE IF RECEIVED BY DUE DATE			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>
President	JAMES K. FIERO	2324 EAST GOSSAMER Ln.	BOISE	ID	83706
Secretary	ROBERT S. FIERO	2240 EAST 1975 NORTH	LAYTON	UT	84040
Directors	JAMES K. FIERO	2324 EAST GOSSAMER Ln.	BOISE	ID	83706
	ROBERT S. FIERO	2240 EAST 1975 NORTH	LAYTON	UT	84040

5. Organized Under the Laws of: IDAHO C 101960	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>James K Fiero</u></td> <td style="width: 40%;">Date <u>02-13-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JAMES K. FIERO</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>James K Fiero</u>	Date <u>02-13-02</u>	Name (Typed or Printed) <u>JAMES K. FIERO</u>	Title <u>President</u>
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Name (Typed or Printed) <u>JAMES K. FIERO</u>	Title <u>President</u>				