

No. C 101960	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES K FIERO 656 E BOISE AVE BOISE, ID 83706																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE HARDWARE, INC. JAMES K FIERO 656 E BOISE AVE BOISE, ID 83706	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>JAMES K. FIERO</td> <td>2324 E. GOSGAMER LN</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>ROBERT S. FIERO</td> <td>2240 EAST 1975 NORTH</td> <td>LAYTON</td> <td>UT</td> <td>84040</td> </tr> <tr> <td>Directors</td> <td>JAMES K. FIERO</td> <td>2324 E GOSGAMER LN</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> <tr> <td></td> <td>ROBERT S. FIERO</td> <td>2240 EAST 1975 NORTH</td> <td>LAYTON</td> <td>UT</td> <td>84040</td> </tr> </tbody> </table>			<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 E. GOSGAMER LN	BOISE	ID	83706	Secretary	ROBERT S. FIERO	2240 EAST 1975 NORTH	LAYTON	UT	84040	Directors	JAMES K. FIERO	2324 E GOSGAMER LN	BOISE	ID	83706		ROBERT S. FIERO	2240 EAST 1975 NORTH	LAYTON	UT	84040
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5. Organized Under the Laws of: IDAHO C 101960	6. Signature <u>James K. Fiero</u> Date <u>02-12-01</u> Name (Typed or Printed) <u>JAMES K. FIERO</u> Title: <u>President</u>																															