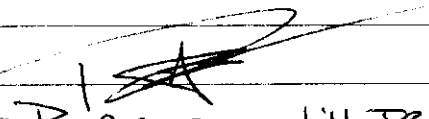


No. C 50503	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD R FEREDAY 809 N 3RD MC CALL, ID 83638
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAY HARDWARE, INC. RICHARD R FEREDAY 809 N 3RD MCCALL, ID 83638	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	RICHARD R. FEREDAY	809 N. 3rd	MCCALL	ID	83638
Vice Pres	ROBERT L. HILL JR.	809 N 3rd	MCCALL	ID	83638
SEC.	DEBORAH -- FEREDAY	809 N 3rd	MCCALL	ID	83638
TREAS.	KATHLEEN D. HILL	809 N. 3rd	MCCALL	ID	83638

5. Organized Under the Laws of: IDAHO C 50503	6. Signature  Date <u>10/13/04</u> Name (Typed or Printed) <u>ROBERT L. Hill JR</u> Title <u>Vice President</u>
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