

No. W 58554		Due no later than Jan 31, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. COMPASS HARDWARE LLC 1103 17TH AVENUE LEWISTON ID 83501		TRIAD DISTRIBUTING NORTHWEST INC 250 W 36TH ST BOISE ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	TRIAD DISTRIBUTING NORTHWEST INC	1103 17TH AVENUE	LEWISTON	ID	USA	83501	
5. Organized Under the Laws of: ID W 58554		6. Annual Report must be signed.* Signature: John Garrett Name (type or print): John Garrett					
Date: 02/08/2008 Title: Owner							
Processed 02/08/2008		* Electronically provided signatures are accepted as original signatures.					