

INSTRUCTIONS ON REVERSE SIDE

No. 36119	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																											
Return To	Due No Later Than November 30, 1995		GRANT M. HAVEMANN ROUTE 1, BOX 10A																																											
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct																																													
	HAVEMANN HARDWARE, INC. GRANT M. HAVEMANN ROUTE 1, BOX 10A SALMON ID 83467		SALMON ID 83467 3. Incorporated Under The Laws of ID NO: 36119																																											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>GRANT MILTON HAVEMANN</td> <td>RT. 1, BOX 10-A</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Secretary:</td> <td>CAROL JEAN HAVEMANN</td> <td>RT. 1, BOX 10-A</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Directors:</td> <td>GRANT MILTON HAVEMANN</td> <td>RT. 1, BOX 10-A</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td></td> <td>CAROL JEAN HAVEMANN</td> <td>RT. 1, BOX 10-A</td> <td>SALMON</td> <td>ID</td> <td>33457</td> </tr> <tr> <td></td> <td>CAMILLE LEA HAVEMANN</td> <td>400 MAIN STREET</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td></td> <td>MICHELLE KAY WIEDERRICK</td> <td>BOX 792</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Postal Code	President:	GRANT MILTON HAVEMANN	RT. 1, BOX 10-A	SALMON	ID	83467	Secretary:	CAROL JEAN HAVEMANN	RT. 1, BOX 10-A	SALMON	ID	83467	Directors:	GRANT MILTON HAVEMANN	RT. 1, BOX 10-A	SALMON	ID	83467		CAROL JEAN HAVEMANN	RT. 1, BOX 10-A	SALMON	ID	33457		CAMILLE LEA HAVEMANN	400 MAIN STREET	SALMON	ID	83467		MICHELLE KAY WIEDERRICK	BOX 792	HAILEY	ID	83333
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5. Nature of Business RETAIL 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 <u>Carol J. Havemann</u> Date <u>9-14-95</u> Name (Typed or Printed) <u>CAROL J. HAVEMANN</u> Title <u>VICE PRES/SECRETARY</u>																																												