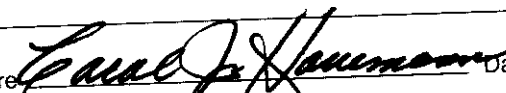


No. C 36119 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HAVEMANN HARDWARE, INC. GRANT M HAVEMANN 3 BOOTS RD SALMON, ID 83467	2. Registered Agent and Office NO PO BOX GRANT M HAVEMANN ROUTE 1, BOX 10A SALMON, ID 83467 3. New Registered Agent Signature
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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>
Pres.	Grant M. Havemann	3 Boots Road	Salmon	ID	83467
V. Pres.	Carol J. Havemann	3 Boots Road	Salmon	ID	83467
Directors:					
	Grant Milton Havemann	3 Boots Road	Salmon	ID	83467
	Carol Jean Havemann	3 Boots Road	Salmon	ID	83467
	Camille Lea Havemann	400 Main Street	Salmon	ID	83467
	Michelle Kay Wiederrick	PO Box 792	Hailey	ID	83333

5. Organized Under the Laws of: IDAHO C 36119	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) Carol J. Havemann </div> <div> Date 2/7/2006 Title Vice President </div> </div>
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