

**FILED EFFECTIVE STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File #: C103651

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: Fastenal Company
2. The street address of its present registered office is: 134 N. Cloverdale, Boise, ID 83714
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1423 Tyrell Lane, Boise, Idaho 83706
4. The name of its old registered agent is: Freddie Borges
5. The name of its new registered agent is: National Registered Agents, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 4-28-03

Signed: Daniel K. Florness

Printed: Daniel Florness

Capacity: CFO

I consent to serve as registered agent
for the above-named entity.

(See reverse for instructions)

(Signature of new registered agent)

Jackie Sorman, Asst. Secretary