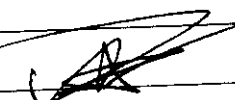


No. C 50503 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAY HARDWARE, INC. RICHARD R FEREDAY 309 E LAKE ST MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX RICHARD R FEREDAY 309 LAKE STREET MC CALL, ID 83638 3. <u>New</u> 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>
PRESIDENT	RICHARD R. FEREDAY	309 LAKE ST	MCCALL	ID	83638
Vice President	ROBERT L. HILL JR	309 LAKE ST	MCCALL	ID	83638
SECRETARY	VAUGHN L. HILL	309 LAKE ST	MCCALL	ID	83638
TREASURER	DEBORAH W. FEREDAY	309 LAKE ST	MCCALL	ID	83638

5. Organized Under the Laws of: IDAHO C 50503	6. Signature  Name (Typed or Printed) <u>ROBERT L. HILL JR</u> Title <u>Vice President</u> Date <u>10/8/02</u>
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