

C 80. 15

Due Date: **no later than February 29, 2008****Annual Report Form****2. Registered Agent and Office NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

G & H ACE HARDWARE, INC.
ROSELLA MYERS
PO BOX 150
HAGERMAN, ID 83332

ROSELLA MYERS
310 STATE STREET
HAGERMAN, ID 83332

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature**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.	Rosella Myers	P O Box 150	Hagerman,	Idaho	83332
Sectry	Julie Loder	637 Montana ST	Gooding,	Idaho	83330
Dir.	Susan Petersen	P O Box 575	Gooding,	Idaho	83330

5. Organized Under the Laws of:

IDAHO
C 80605

6.

Signature

*Rosella J. Myers*Date 1-11-08

Name (Typed or Printed)

*Rosella Myers*Title *Off mgr.*

Issued 12/03/2007

Do Not Tape or Staple

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