

No. C 36119

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

GRANT M HAVEMANN
ROUTE 1, BOX 10A
SALMON, ID 834673. New Registered Agent SignatureReturn to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

HAVEMANN HARDWARE, INC.
GRANT M HAVEMANN
3 BOOTS RD
SALMON, ID 83467NO FILING FEE IF
RECEIVED BY DUE DATE

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 | GRANT HAVEMANN | 3 BOOTS ROAD | SALMON | ID | 83467 |
| VICE PRES. | CAROL HAVEMANN | 3 BOOTS ROAD | SALMON | ID | 83467 |
| DIRECTOR | CAMILLE ERNEST | 512 McDONALD ST. | SALMON | ID | 83467 |
| DIRECTOR | MICHELLE WIEDERRICK | P.O. BOX 792 | HAILEY | ID | 83333 |

5. Organized Under the Laws of:

IDAHO
C 36119

6.

Signature

Name (Typed or Printed)

Date

Title

Carol Havemann

CAROL HAVEMANN

11-14-08

VICE PRES/SEC