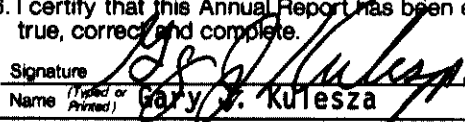


No. 034185 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OFFICE 88 AUG 29 AM 8 56	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 034185 COAST TO COAST STORES INC. CHARLES M. FELKINS 501 S. CHERRY ST., STE. 1000 DENVER, CO. 80222	2. Registered Agent and Office C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 ENTERED 3. Incorporated Under The Laws of AUG 30 1988 STATE OF DELAWARE																																													
4. Names and Addresses of Officers and Directors																																															
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:30%; text-align: center;"><u>Name</u></th> <th style="width:30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width:10%; text-align: center;"><u>City</u></th> <th style="width:10%; text-align: center;"><u>State</u></th> <th style="width:15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Richard H. Hard</td> <td>501 S. Cherry Street</td> <td>Denver</td> <td>CO</td> <td>80222</td> </tr> <tr> <td>Secretary:</td> <td>Daniel L. Shimer</td> <td>501 S. Cherry Street</td> <td>Denver</td> <td>CO</td> <td>80222</td> </tr> <tr> <td rowspan="5">Directors:</td> <td>Richard H. Bard</td> <td>501 S. Cherry Street</td> <td>Denver</td> <td>CO</td> <td>80222</td> </tr> <tr> <td>Stuart N. Blacker</td> <td>501 S. Cherry Street</td> <td>Denver</td> <td>CO</td> <td>80222</td> </tr> <tr> <td>Roger E. Stangeland</td> <td>501 S. Cherry Street</td> <td>Denver</td> <td>CO</td> <td>80222</td> </tr> <tr> <td>William Y. Tauscher</td> <td>501 S. Cherry Street</td> <td>Denver</td> <td>CO</td> <td>80222</td> </tr> <tr> <td>Vice President:</td> <td>Gary J. Kulesza</td> <td>501 S. Cherry Street</td> <td>Denver</td> <td>CO</td> <td>80222</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Richard H. Hard	501 S. Cherry Street	Denver	CO	80222	Secretary:	Daniel L. Shimer	501 S. Cherry Street	Denver	CO	80222	Directors:	Richard H. Bard	501 S. Cherry Street	Denver	CO	80222	Stuart N. Blacker	501 S. Cherry Street	Denver	CO	80222	Roger E. Stangeland	501 S. Cherry Street	Denver	CO	80222	William Y. Tauscher	501 S. Cherry Street	Denver	CO	80222	Vice President:	Gary J. Kulesza	501 S. Cherry Street	Denver	CO	80222
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5. Nature of Business Wholesale Hardware	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Gary J. Kulesza Date August 17, 1988 Title Vice President																																														

EXECUTIVE OFFICERS

- 1) Richard H. Bard, Chairman, President and
Chief Executive Officer
501 So. Cherry Street, Suite 1000, Denver, CO 80222
- 2) James R. Holland, Jr., Executive Vice President and
Chief Financial Officer
501 So. Cherry Street, Suite 1000, Denver, CO 80222
- 3) Gary J. Kulesza, Vice President, Controller and
Chief Accounting Officer
501 So. Cherry Street, Suite 1000, Denver, CO 80222
- 4) Daniel L. Shimer, Vice President, Treasurer and
Secretary
501 So. Cherry Street, Suite 1000, Denver, CO 80222
- 5) Shirley A. Higgs, Assistant Secretary
501 So. Cherry Street, Suite 1000, Denver, CO 80222

- A. Please correct any pre-printed information
- B. You may change the information if
address must be the physical location
any necessary changes on the form
- C. You must enter complete information
- D. This report must be signed by an
agent or attorney is NOT sufficient.
- E. Return completed annual report for

DIRECTORS

- 1) Richard H. Bard
501 So. Cherry Street, Suite 1000, Denver, CO 80222
- 2) Stuart N. Blacker
501 So. Cherry Street, Suite 1000, Denver, CO 80222
- 3) Roger E. Stangeland
501 So. Cherry Street, Suite 1000, Denver, CO 80222
- 4) William Y. Tauscher
501 So. Cherry Street, Suite 1000, Denver, CO 80222

Report form. The registered office
during business hours. Please make
9.
Manager, office manager, accountant,