

No. C 93491	Due no later than Oct 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STITES ACE HARDWARE, INC. JOHN W. BRANDT, III P.O. BOX 100 STITES, ID 83552		JOHN W. BRANDT, III STITES ACE HARDWARE BLDG. STITES, ID 83552																																											
NO FILING FEE IF RECEIVED BY DUE DATE	STITES, ID 83552		3. New Registered Agent Signature																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Skip Brandt</td> <td>Box 100 Stites</td> <td>Stites</td> <td>ID</td> <td>83552</td> </tr> <tr> <td>VP</td> <td>John Brandt, Jr.</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treas.</td> <td>John Brandt III</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Ammon Coulter</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Norm Brandt</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Dan Coulter</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Skip Brandt	Box 100 Stites	Stites	ID	83552	VP	John Brandt, Jr.	X				Treas.	John Brandt III	X				Sec.	Ammon Coulter	X				Dir	Norm Brandt	X				Dir	Dan Coulter	X			
Office held	Name	Street or P.O. Address	City	State	Zip																																									
Pres	Skip Brandt	Box 100 Stites	Stites	ID	83552																																									
VP	John Brandt, Jr.	X																																												
Treas.	John Brandt III	X																																												
Sec.	Ammon Coulter	X																																												
Dir	Norm Brandt	X																																												
Dir	Dan Coulter	X																																												
5. Organized Under the Laws of: IDAHO C 93491		6. Signature <u><i>John Brandt</i></u> Date <u>11-7-05</u> Name (Typed or Printed) <u>John Brandt</u> Title <u>VP Grampa</u>																																												

Issued 11/07/2005 by CLH

Do Not Tape or Staple

200510003724

Fold, seal and mail this portion.

C

C