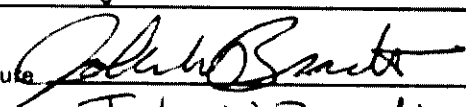


No. C 93491	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address Please Correct, If Not Correct STITES ACE HARDWARE, INC. JOHN W. BRANDT, III P.O. BOX 176		JOHN W. BRANDT, III STITES ACE HARDWARE 3100 STITES ID 83552
* FIRST NOTICE *	STITES ID 83552	3 Organized Under the Laws of ID C 93491	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
Office held	Name	Street or P.O. Address	City
President:	John Brandt, Jr.	Box 176	Stites, ID 83552
Secretary:	Anron E Coulter	Box 222	Stites ID 83552
Directors:	R. Skip Brandt	107 Broadway	Kooskia ID 83539
Treasurer:	John W. Brandt III	N. Highway 13	Stites ID 83552
	Daniel W. Coulter	Box 222	Stites ID 83552
	Norma H. Brandt	Box 176	Stites ID 83552
	John Brandt IV	N. Highway 13	Stites ID 83552
5.		6.	
		Signature 	Date 7/26/97
		Name (Typed or Printed) John W Brandt	Title Treas.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

12276