

No. C 93491		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DANIEL W COULTER	P.O. BOX 100	STITES	ID	USA	83552
DIRECTOR	NORMA H BRANDT	P.O. BOX 100	STITES	ID	USA	83552
DIRECTOR	JOHN W BRANDT JR.	P.O. BOX 100	STITES	ID	USA	83552
TREASURER	JOHN W BRANDT III	P.O. BOX 100	STITES	ID	USA	83552
SECRETARY	AMRON E COULTER	P.O. BOX 100	STITES	ID	USA	83552
PRESIDENT	SKIP BRANDT	P.O. BOX 100	STITES	ID	USA	83552
5. Organized Under the Laws of: ID C 93491		6. Annual Report must be signed.* Signature: Amron Coulter Name (type or print): Amron Coulter		Date: 11/15/2010 Title: Secretary		
Processed 11/15/2010		* Electronically provided signatures are accepted as original signatures.				