

No. C 36119		Due no later than Jan 31, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HAVEMANN HARDWARE, INC. CAROL M HAVEMANN 3 BOOTS RD SALMON ID 83467		GRANT M HAVEMANN 3 BOOTS ROAD SALMON ID 83467		
				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
PRESIDENT	GRANT M HAVEMANN	3 BOOTS ROAD	SALMON	ID	USA	83467
SECRETARY	CAROL J HAVEMANN	3 BOOTS ROAD	SALMON	ID	USA	83467
TREASURER	CAROL J HAVEMANN	3 BOOTS ROAD	SALMON	ID	USA	83467
DIRECTOR	CAMILLE L ERNEST	512 MCDONALD STREET	SALMON	ID	USA	83467
DIRECTOR	MICHELLE K WIEDERRICK	1120 QUIGLEY ROAD	HAILEY	ID	USA	83333
5. Organized Under the Laws of: ID C 36119		6. Annual Report must be signed.* Signature: Carol J. Havemann Name (type or print): Carol J. Havemann Date: 02/07/2012 Title: Secretary				
Processed 02/07/2012		* Electronically provided signatures are accepted as original signatures.				