

No. C 7887	Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RICHARD G BENNETT 411 D STREET LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature
	ERB HARDWARE CO., LIMITED RODGER D KOEFOD 141 THAIN RD LEWISTON, ID 83501 USA		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Secretary Owner	Richard Bennett	141 Thain Road	Lewiston	ID	83501
Owner	Jeanine Bennett	"	"	"	"
Owner	Leann Bennett	"	"	"	"
General Manager	Rodger Koefod	"	"	"	"

5. Organized Under the Laws of: IDAHO C 7887	6. Signature <u>Rf2. KL</u> Date <u>12/11/08</u> Name (Typed or Printed) <u>Rodger Koefod</u> Title <u>General Mngr.</u>
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Do Not Tape or Staple

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