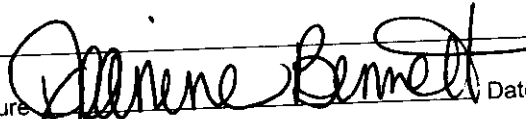


No. C 7887	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD G BENNETT 411 D STREET LEWISTON, ID 83501
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ERB HARDWARE CO., LIMITED BOX 616 LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jeanine Bennett	PO Box 616	Lewiston	ID	83501
Vice-Pres	Orville Willard	PO Box 616	Lewiston	ID	83501
Sec/Treas	LeAnn Bennett	PO Box 616	Lewiston	ID	83501
Chairman of the Board	Richard Bennett	PO Box 616	Lewiston	ID	83501

5. Organized Under the Laws of: IDAHO C 7887	6.  Signature _____ Date <u>2/28/02</u> Name (Typed or Printed) <u>Jeanine Bennett</u> Title <u>President</u>
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