Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE HARDWARE, INC. JAMES K FIERO 656 E BOISE AVE BOISE AVE BOISE HORDWARE, INC. JAMES K FIERO 656 E BOISE AVE * FIRST NOTICE * BOISE ID 83700 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Managers or Members (check one) Office held President, Dir James K. Fiero 2249 East 175 North Robert S. Fiero 2249 East 175 North Amiton U.T. 84040	No. C101960	Annual Report Form 1997	2. Registered Agent and Office NOT A P O BOX		
PO BOX 83720 BOISE 1 10 83706 NO FEE REQUIRED * FIRST NOTICE * BOISE ID 63705 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names & Fiend Street or P.O. Address Street or P.O. Address City State Boise ID 83706 Signature Mark Fiend Date Tourish K. Fiend Date Name Printed Name Printed And Date Tourish Companies Takes K. Fiend Date Tourish Companies 15 Signature Mark Fiend Date Tourish Companies Resident Tourish Companies 16 Signature Mark Fiend Date Tourish Companies Resident Tourish Compani	Return to: SECRETARY OF STATE	1 Mailing Address Please Correct. If Not Correct			
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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 President, Dir James K. Fiero 2324 S. 6068 Americ Limited Doise ID. 65766 SECRETARY, Dir Robert S. FIERO 2240 SAST 1975 North Layton UT. 84040 6. Signature American Date Name (Typedo: Times K. FIERO Title President) Name (Typedo: Times K. FIERO Title President)	NO FEE REQUIRED	Joseph Ave	3 Organized Unc	for the Lows of	
Limited Liability Companies: Enter Names and Addressed of Managers or Members (check one) Office held President, Dir James K. Fiere 2324 5.6655 Americkan Boise ID. 8376 6. Signature Americkan Date 7-16-17 Name (Typedor Tames K. Fiere) Name Provided Tames K. Fiere 2313			10	¢101	1960
Signature Mus K Fiero Date 7-/6-97 Name Printed) Tames K FIERO Title President			s (check one)		
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Signature MILO Date 7-16-97 Name (Typedur Tances K FIERD Title President 23312					
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ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE 22312	, , , , , , , , , , , , , , , , , , ,		Date	7-16-	97
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