

No. C101960	Annual Report Form 1997 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct If Not Correct		JAMES K FIERO 656 E BOISE AVE BOISE ID 83706																			
	BOISE HARDWARE, INC. JAMES K FIERO 656 E BOISE AVE BOISE ID 83706		3. Organized Under the Laws of ID C101960																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President, dir</td> <td>JAMES K. FIERO</td> <td>2324 S. 600 E. AMER Ln</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>SECRETARY, dir</td> <td>ROBERT S. FIERO</td> <td>2240 EAST 1975 NORTH</td> <td>LAYTON</td> <td>UT.</td> <td>84040</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President, dir	JAMES K. FIERO	2324 S. 600 E. AMER Ln	Boise	ID	83706	SECRETARY, dir	ROBERT S. FIERO	2240 EAST 1975 NORTH	LAYTON	UT.	84040
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5.		6. Signature <u>James K Fiero</u> Date <u>7-16-97</u> Name (Typed or Printed) <u>JAMES K FIERO</u> Title <u>President</u>																				

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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