

No. C 80605	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX ROSELLA MYERS 310 STATE STREET HAGERMAN, ID 83332	
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 G & H ACE HARDWARE, INC. ROSELLA MYERS 116 5TH AVENUE EAST GOODING, ID 83330		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>
Pres.	Rosella Myers	P O Box 150	Hagerman	Idaho 83332
Sectry	Julie A Loder	116 5th Ave. Ea	Gooding	Idaho 83332
Direc.	Susan K Petersen	P O Box 854	Shoshone	Idaho 83352
5. Organized Under the Laws of: IDAHO C 80605			6. Signature <u>Rosella Myers</u> Date <u>12-19-2000</u> Title: <u>OFF Mgr</u> Name <small>(Typed or Printed)</small> <u>Rosella MYERS</u> XXXX	