

<b>No. C 80605</b>	<b>Due no later than Feb 28, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>ROSELLA MYERS</b> <b>310 STATE STREET</b>  <b>HAGERMAN, ID 83332</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>G &amp; H ACE HARDWARE, INC.</b> <b>ROSELLA MYERS</b> <b>116 5TH AVENUE EAST</b>  <b>GOODING, ID 83330</b>		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rosella Myers</td> <td>P O Box 150</td> <td>Hagerman</td> <td>Idaho</td> <td>83332</td> </tr> <tr> <td>Sectry</td> <td>Julie A Loder</td> <td>116 5th Ave. Ea</td> <td>Gooding</td> <td>Idaho</td> <td>83332</td> </tr> <tr> <td>Dirac.</td> <td>Susan K Petersen</td> <td>P O Box 854</td> <td>Shoshone</td> <td>Idaho</td> <td>83352</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Rosella Myers	P O Box 150	Hagerman	Idaho	83332	Sectry	Julie A Loder	116 5th Ave. Ea	Gooding	Idaho	83332	Dirac.	Susan K Petersen	P O Box 854	Shoshone	Idaho	83352
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
Pres.	Rosella Myers	P O Box 150	Hagerman	Idaho	83332																							
Sectry	Julie A Loder	116 5th Ave. Ea	Gooding	Idaho	83332																							
Dirac.	Susan K Petersen	P O Box 854	Shoshone	Idaho	83352																							
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 80605</b>	6. Signature <u>Rosella Myers</u>  Name <small>(Typed or Printed)</small> <u>Rosella MYERS</u>		Date <u>12-19-2000</u> Title: <u>OFF. Mgr</u>																									