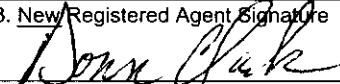
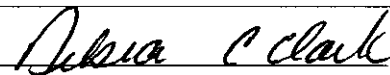


No. C 37087 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOENE HARDWARE CO. P. O. BOX 78 COTTONWOOD, ID 83522	2. Registered Agent and Office NO PO BOX DONALD E. HOENE DONNIE L. CLARK 903 KING - RT. 1 BOX 53 419 MAIN COTTONWOOD, ID 83522 3. New Registered Agent Signature 																														
4. Corporations: <u>Enter Names and Business Addresses of President, Secretary and Directors.</u>																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DONN CLARK</td> <td>419 MAIN</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>V.P.</td> <td>LOUS HOENE</td> <td>419 MAIN</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>Secretary</td> <td>DEBRA CLARK</td> <td>419 MAIN</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>Director</td> <td>DONALD HOENE</td> <td>419 MAIN</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DONN CLARK	419 MAIN	COTTONWOOD	ID	83522	V.P.	LOUS HOENE	419 MAIN	COTTONWOOD	ID	83522	Secretary	DEBRA CLARK	419 MAIN	COTTONWOOD	ID	83522	Director	DONALD HOENE	419 MAIN	COTTONWOOD	ID	83522
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 37087</div>	6. Signature  Date JAN/25/01 Name (Typed or Printed) DEBRA C CLARK Title: Secretary																															