

No. C 80605

Due no later than February 28, 2009  
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

G & H ACE HARDWARE, INC.  
ROSELLA MYERS  
PO BOX 150  
HAGERMAN, ID 83332ROSELLA MYERS  
310 STATE STREET  
HAGERMAN, ID 83332**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New 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>	<u>Zip</u>
Pres.	Rosella Myers	P O Box 150	Hagerman	Idaho	83332
VP	Julie Loder	637 Montana St	Gooding	Idaho	83330
Sectry	Susan Petersen	Box 575	Gooding	Idaho	83330

5. Organized Under the Laws of:

IDAHO  
C 80605

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 12/01/2008

Do Not Tape or Staple

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