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| No. 31954 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED | Due No Later Than November 30, 1995 Mailing Address (Please Correct If Not Correct) LINDSAY-HELMER HARDWARE, INCORP P. O. BOX 359 BONNERS FERRY ID 83805 | DON B. LINDSAY 109 W JACKSON BONNERS FERRY ID 83805 3. Incorporated Under The Laws of ID NO: 31954 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Postal Code |
|------------|---------------|------------------------|---------------|-------|-------------|
| President: | DON LINDSAY | PO Box 295 | Bonnors Ferry | ID | 83805 |
| Secretary: | SCOT LINDSAY | RT1 Box 523AB | - | - | - |
| Directors: | VERYL LINDSAY | PO Box 295 | - | - | - |
| | ANNIE LINDSAY | RT1, Box 523AB | - | - | - |

5. Nature of Business

RETAIL HARDWARE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

DON LINDSAY

Date

9-30-95

Title

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