

No. C 80605		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)			
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 needed. G & H ACE HARDWARE, INC. ROSELLA MYERS PO BOX 150 HAGERMAN ID 83332		ROSELLA MYERS 310 STATE STREET HAGERMAN ID 83332			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROSELLA F MYERS	310 STATE ST P O BOX 150	HAGERMAN	ID	USA	83332	
DIRECTOR	SUSAN K PETERSEN	1819 ELWOOD DRIVE L06 S RAIL STREET	GOODING	ID	USA	83330	
SECRETARY	JULIE A LODER	637 MONTANA ST. LL6 5TH AVE EAST	GOODING	ID	USA	83330	
5. Organized Under the Laws of: ID C 80605		6. Annual Report must be signed.* Signature: Rosella Myers Name (type or print): Rosella Myers Date: 12/19/2011 Title: Off Mgr.					
Processed 12/19/2011		* Electronically provided signatures are accepted as original signatures.					