

No. C 80605

Due no later than February 28, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

G & H ACE HARDWARE, INC.
ROSELLA MYERS

~~118 5TH AVENUE EAST~~ P O Box 150
~~GOODING, ID 83330~~ Hagerman Id 83332

ROSELLA 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.	Susan Petersen	Box 575	Gooding	Idaho	83330
Sectry	Julie Loder	637 Montana St	Gooding	Idaho	83330
Direc.	Rosella Myers	P O Box 150	Hagerman	Idaho	83332

5. Organized Under the Laws of:

IDAHO
C 80605

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Signature

Rosella F. Myers

Date 1-20-2006

Name

(Typed or
Printed)

Rosella Myers

Title Off Mgr.