

No. C 43958	Due no later than June 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RONALD PEDERSON 2840 E MORNINGSIDE IDAHO FALLS, ID 83401																								
	STATE HARDWARE COMPANY OF IDAHO FAL RONALD PEDERSEN 385 BROADWAY IDAHO FALLS, ID 83402																										
3. <u>New</u> Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRYS</td> <td>RONALD PEDERSEN</td> <td>2840 E MORNINGSIDE</td> <td>IDAHO FALLS</td> <td>IDA</td> <td>83402</td> </tr> <tr> <td>SEC</td> <td>LISA CAWLEY</td> <td>RIGHTY CR</td> <td>IDAHO</td> <td></td> <td></td> </tr> <tr> <td>IN DAIRY UNIT</td> <td></td> <td>SALT LAKE CITY, UT.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRYS	RONALD PEDERSEN	2840 E MORNINGSIDE	IDAHO FALLS	IDA	83402	SEC	LISA CAWLEY	RIGHTY CR	IDAHO			IN DAIRY UNIT		SALT LAKE CITY, UT.			
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5. Organized Under the Laws of: IDAHO C 43958	6. Signature <u>Ronald Pedersen</u> Date <u>4/19/04</u> Name (Typed or Printed) <u>RONALD PEDERSEN</u> Title <u>PR-S-Dir</u>																										