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| No. C 112198 | | Due no later than Sep 30, 2015 Annual Report Form | | 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. SPENCE HARDWARE & SUPPLY, INC. BRIAN B SPENCE 915 WHITE AVE MOSCOW ID 83843 | | BRIAN B SPENCE 1096 SPENCE RD MOSCOW ID 83843 | | | |
| | | | | | | 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 | |
| SECRETARY | CATY L SPENCE | 1096 SPENCE RD. | MOSCOW | ID | USA | 83843 | |
| PRESIDENT | BRIAN B SPENCE | 1096 SPENCE RD. | MOSCOW | ID | USA | 83843 | |
| 5. Organized Under the Laws of: ID C 112198 | | 6. Annual Report must be signed.* Signature: CATY SPENCE Name (type or print): CATY SPENCE | | | | | |
| | | Date: 09/15/2015 Title: SECRETARY | | | | | |
| Processed 09/15/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |