

No. C 93491		Due no later than Oct 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. STITES HARDWARE, INC. JOHN W. BRANDT, III P.O. BOX 100 STITES ID 83552		JOHN W. BRANDT, III STITES ACE HARDWARE BLDG. STITES 83552		
				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
DIRECTOR	DANIEL W COULTER	P.O. BOX 100	STITES	ID	USA	83552
DIRECTOR	NORMA H BRANDT	P.O. BOX 100	STITES	ID	USA	83552
DIRECTOR	JOHN W BRANDT JR.	P.O. BOX 100	STITES	ID	USA	83552
TREASURER	JOHN W BRANDT III	P.O. BOX 100	STITES	ID	USA	83552
SECRETARY	AMRON E COULTER	P.O. BOX 100	STITES	ID	USA	83552
PRESIDENT	SKIP BRANDT	P.O. BOX 100	STITES	ID	USA	83552
5. Organized Under the Laws of: ID C 93491		6. Annual Report must be signed.* Signature: Amron Coulter Name (type or print): Amron Coulter		Date: 10/31/2014 Title: Secretary		
Processed 10/31/2014		* Electronically provided signatures are accepted as original signatures.				