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| No. C 128908 | Due no later than May 31, 2005 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 PIERCE HARDWARE STORE, INC. DAVID PATTERSON 105 S MAIN ST PO BOX 385 PIERCE, ID 83546 | | DAVE PATTERSON PO BOX 385 105 S MAIN ST PIERCE, ID 83546 | | |
| | | | 3. <u>New</u> 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 | Dave Patterson | PO Box 334 | Pierce | ID | 83546 |
| VP | Dan Patterson | 314 Warner Ave | Lewiston | ID | 83501 |
| 5. Organized Under the Laws of: IDAHO C 128908 | | 6. Signature <u><i>Dave Patte</i></u> Date <u>5/12/05</u> Name <small>(Type or Printed)</small> <u>Dave Patterson</u> Title <u>pres</u> | | | |