

No. C 91341	Due no later than January 31, 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 S. D. MEACHAM TOOL & HARDWARE CO., STEVE D. MEACHAM 1070 ANGEL RIDGE RD 37052 Eberhardt Rd PECK, ID 83545	STEVE D. MEACHAM 1070 ANGEL RIDGE RD 37052 Eberhardt Rd PECK, ID 83545 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve D Meacham</td> <td>37052 Eberhardt Rd</td> <td>Peck</td> <td>ID</td> <td>83545</td> </tr> <tr> <td>Treasurer</td> <td>"</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Linda M. Meacham</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Steve D Meacham	37052 Eberhardt Rd	Peck	ID	83545	Treasurer	"	" "	"	"	"	Secretary	Linda M. Meacham	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 91341	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>11/10/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>S D. Meacham</u></td> <td>Title <u>Pres / Treas</u></td> </tr> </table>		Signature	Date <u>11/10/03</u>	Name (Typed or Printed) <u>S D. Meacham</u>	Title <u>Pres / Treas</u>																				
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