

No. 50503	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9 1985	RICHARD R. FEREDAY 309 LAKE STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	MAY HARDWARE, INC. RICHARD R. FEREDAY BOX 963 MCCALL ID 83638	MC CALL ID 83638 3. Incorporated Under The Laws of ID NO: 50503

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: RICHARD R FEREDAY	PO BOX 1437	MCCALL	ID	83638
Secretary: Kathleen D. Hill	P.O. Box 1105	"	"	"
Directors: Debbie Fereday	PO BOX 1437	"	"	"

5. Nature of Business

RETAIL HARDWARE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Richard R. FeredayName (Typed or Printed) RICHARD R. FEREDAYDate 8-15-95Title PRES