

No. C 103651	Due no later than Oct 31, 2002		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	Annual Report Form		FREDDIE BORGES												
	1. Mailing Address - Correct in this box, if applicable FASTENAL COMPANY ATTN TAX DEPT 2001 THEURER BLVD WINONA, MN 55987		224 N MAPLE GROVE BOISE, ID 83704												
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> <i>see attached</i> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>see attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>see attached</i>															
5. Organized Under the Laws of: MINNESOTA C 103651	6. Signature <u><i>Daniel L. Florness</i></u> Date <u>9-23-02</u> Name (Typed or Printed) <u>Daniel Florness</u> Title <u>CFO</u>														

Fastenal Company
Officers and Directors
5/30/2002

<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Director</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Residence</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Willard	Oberton	President	x	2001 Theurer Blvd	Winona	MN	55987	121 Jay Bee Drive	Winona	MN	55987
Nicholas	Lundquist	Vice President		2001 Theurer Blvd	Winona	MN	55987	165 Jay Bee Drive	Winona	MN	55987
Daniel	Florness	Treasurer		2001 Theurer Blvd	Winona	MN	55987	461 Glenview Drive	Winona	MN	55987
Stephen	Slaggie	Secretary	x	2001 Theurer Blvd	Winona	MN	55987	1870 Ralph Scharmer Drive	Winona	MN	55987
Michael	Gostomski		x	2001 Theurer Blvd	Winona	MN	55987	1666 Valley View Road	Winona	MN	55987
Michael	Dolan		x	2001 Theurer Blvd	Winona	MN	55987	1221 South View Drive	Hastings	MN	55033
Robert	Hansen		x	2001 Theurer Blvd	Winona	MN	55987	9605 Briar Circle	Bloomington	MN	55437
Robert	Kierlin		x	2001 Theurer Blvd	Winona	MN	55987	115 Wildwood Drive	Winona	MN	55987
Henry	McConnon		x	2001 Theurer Blvd	Winona	MN	55987	425 Windmere Drive	State College	PA	16801
John	Remick		x	2001 Theurer Blvd	Winona	MN	55987	3232 Fox Hollow Crt SW	Rochester	MN	55902
Reyne	Wisecup		x	2001 Theurer Blvd	Winona	MN	55987	378 Pleasant Hill Drive	Winona	MN	55987