


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # 838844
 1. Entity Name
ACE HARDWARE CORPORATION (DELAWARE)



Principal Place of Business Mailing Address
2200 KENSINGTON COURT **2200 KENSINGTON COURT**
OAK BROOK, IL 60523 US **OAK BROOK, IL 60523 US**



03072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-0700810	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRIFFITH, RAY A 2200 KENSINGTON COURT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KAHLE, RITA D. 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCGIVERN, ARTHUR J 2200 KENSINGTON COURT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM BOSSMAN, LORI L 2200 KENSINGTON CT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/30/06-80009-025 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Arthur J. McGivern** 3/15/06 (630) 990-5975
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #