

2004 FOR PROFIT CORPORATION ANNUAL REPORT

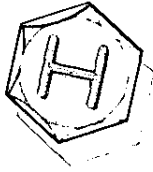
FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90007 010 ***150.00

DOCUMENT # P11857 1. Entity Name HANDY HARDWARE WHOLESALE, INC.					
Principal Place of Business 8300 TEWANTIN DRIVE P. O. BOX 12847 HOUSTON, TX 77217-2847 US			Mailing Address 8300 TEWANTIN DRIVE P. O. BOX 12847 HOUSTON, TX 77217		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-1381875	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAMESON, JERRY D 8300 TEWANTIN DRIVE HOUSTON, TX <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED FOR ADDITIONS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPF KIRBIE, TINA S. 8300 TEWANTIN DRIVE HOUSTON, TX <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM KING, DANIEL 8300 TEWANTIN DR. HOUSTON, TX <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPMS MAURER, DWAYNE 8300 TEWANTIN DR HOUSTON, TX <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERING II, NORMAN J. 6102 WESTHEIMER HOUSTON, TX 770574599 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPWD WASHBURN, DAVID 8300 TEWANTIN DR HOUSTON, TX <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Timothy D. Kirby</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3-19-04 (713) 368-3626 <small>Date Daytime Phone #</small>		

Allachment

Dr P1185-7



HANDY HARDWARE WHOLESALE, INC.

BOARD OF DIRECTORS

2003-2004

#021000 Doug Ashy, Jr.
DOUG ASHY BLDG. MATERIALS, INC.
4950 Johnston
Lafayette, LA 70503-4899
(337) 984-2110
(37) 989-0707 Fax

#011390 Bobby Hill
COMMERCE HARDWARE
2550 Mangum (75428)
P.O. Box 716
Commerce, TX 75429-0716
(903) 886-7917
(903) 886-7916 Fax

#002130 Terrill Bartlett
BARTLETT'S ENTERPRISES, INC.
1 Main Street
P.O. Box 67
Canadian, TX 79014
(806) 323-6444 ext. 30
(806) 323-9232 Fax

#011340 Jimmy T. Pate, Chairman
PATE'S HARDWARE, INC.
911 East Central
Comanche, TX 76442-2896
(325) 356-3177
(325) 356-2879 Fax

#099600 Craig Blum
WOODSON LUMBER COMPANY
702 West Buck Street
P.O. Box 419
Caldwell, TX 77836-0419
(979) 567-3212
(979) 567-7061 Fax

#003380 Leroy Welborn
BEST ELECTRIC & HARDWARE CO.
3647 S. Peoria
Tulsa, OK 74105-3256
(918) 743-3763
(918) 743-4099 Fax

#003900 Susie Bracht-Black
BRACHT LUMBER CO., INC.
301 North Street
P.O. Box 817
Rockport, TX 78382-0817
(361) 729-6831
(361) 729-3960 Fax

Don Jameson
HANDY HARDWARE WHOLESALE, INC.
8300 Tewanin Drive
Houston, TX 77061
(713) 644-1495
(713) 644-6943 Fax

#068850 Suzanne Elliott
O'DAY RENTAL & SUPPLY, INC.
6614 Broadway
P.O. Box 149
Pearland, TX 77588-0149
(281) 485-6111
(281) 485-0386 Fax

Attachment

DP1187



HANDY HARDWARE WHOLESAL, INC.

Senior Management

Don Jameson
President/CEO

Daniel H. King
VP-General Merchandise Mgr.

Tina S. Kirbie
Executive VP-Finance
CFO

David Washburn
VP-Warehouse & Delivery Oprs.

Secretary/Treasurer

Duwayne Maurer
VP-COO
Mgmt Inf. Systems Oprs.

Ken Harvey
VP-Membership & Dealer Svcs. Mgr.

Business address for all of the above is:
8300 Tewanin Drive
Houston, TX 77061