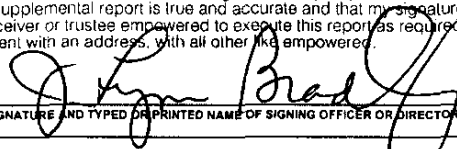


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

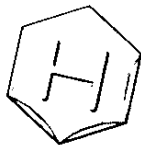
01-22-2007 90079 012 ***150.00

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 74-1381875			☐ Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPF KIRBIE, TINA S. 8300 TEWANTIN DRIVE HOUSTON, TX ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / CEO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPMS MAURER, DWAYNE 8300 TEWATIN DR HOUSTON, TX ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JAMESON, DON 8300 TEWANTIN DRIVE HOUSTON, TX 77061 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPWD WASHBURN, DAVID 8300 TEWANTIN DR HOUSTON, TX ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 IKS empowered.					
SIGNATURE:  J LYNN BRADLEY 1/15/07 (713) 888 3626 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40003315



01042007 Chg-P CR2E034 (12/06)



ATTACHMENT

40003315
#P11857

HANDY HARDWARE WHOLESALE, INC.

BOARD OF DIRECTORS

2006

#021740 Isaac Epstein
Dr. IKE'S HOME CENTER #1
4200 I-35 North
Laredo, TX 78041
(956) 721-7300
(956) 712-7048 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

#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

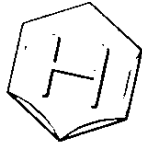
#011340 Jimmy T. Pate, Chairman
PATE'S HARDWARE, INC.
911 East Central
Comanche, TX 76442-2896
(325) 356-3177
(325) 356-2879 Fax

#052020 Ken Blackmon
KEN'S DISCOUNT BLDG MAT'L., INC.
1200 North West Avenue
P.O. Box 450
El Dorado, AR 71731-0450
(870) 862-4917
(870) 862-7859 Fax

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

#057620 James Geeslin
LORENA HARDWARE & FEED
201 S. Frontage Road
P. O. Box 70
Lorena, TX 76655
(254) 857-8010
(254) 772-6136 Fax



ATTACHMENT 46003315

~~#PT1857~~

HANDY HARDWARE WHOLESALE, INC.

Officers

Tina S. Kirbie
President/CEO

David Washburn
VP-Warehouse & Delivery Oprs.

Ken Harvey
VP-Membership & Dealer Svcs.

Duwayne Maurer
VP-COO

J. Lynn Bradley
CFO/Secretary

Michael Schulte
VP-Marketing

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