

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0533637  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2013 7:55:34 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HARBOR FREIGHT TOOLS USA, INC.  
**Company ID:** 0533637  
**State of origin:** Delaware  
**Formation date:** 3/25/2002 12:00:00 AM  
**Date filed:** 1/10/2013 7:55:34 PM  
**Fee:** \$15.00

**Principal Office**

26541 AGOURA ROAD  
CALABASAS, CA 91302

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	ERIC L SMIDT	26541 AGOURA ROAD, CALABASAS, CA 91302-2093
CFO	JORDAN GOPLAND	26541 AGOURA ROAD, CALABASAS, CA 91302-2093
Secretary	MARC M FRIEDMAN	26541 AGOURA ROAD, CALABASAS, CA 91302-2093

**Directors**

Director	ERIC L SMIDT	26541 AGOURA ROAD, CALABASAS, CA 91302-2093
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**Signatures**

Signature	Marc Friedman
Title	Secretary