

No. C 89316

Due no later than May 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PENNY WISE DRUG STORES, INC.
THOMAS M WILSON
P. O. BOX 278
CALDWELL, ID 83606THOMAS M WILSON
802 CLEVELAND
CALDWELL, ID 83605**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert M Wilson	3409 Colorado	Caldwell	ID	83605
Vice President	James M Wilson	1502 Arlington	Caldwell	ID	83605
Sec/Treas	Thomas M Wilson	1620 E Amity Ave	Nampa	ID	83686
Director	William L Wilson	419 Windsor Dr	Caldwell	ID	83605
Director	Helen M Wilson	414 Windsor Dr	Caldwell	ID	83605

5. Organized Under the Laws of:

IDAHO
C 89316

6.

Signature

Thomas M Wilson Sec/Treas

Date

4-6-2006

Name (Typed or Printed)

Thomas M Wilson

Title

Sec/Treas

Issued 03/01/2006

Do Not Tape or Staple

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