

No. C 141475		Due no later than Nov 30, 2007 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 KROGER GROUP COOPERATIVE, INC. 1014 VINE ST CINCINNATI, OH 45202		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702	
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.					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	David B. Dillon	1014 Vine Street	Cincinnati	OH	45202
Sec.	Paul W. Heldman	1014 Vine Street	Cincinnati	OH	45202
Directors: Bruce M. Gack 1014 Vine St. Cincinnati OH 45202					
Beth Vax Oflen 1014 Vine Street Cincinnati OH 45202					
Dorothy D. Roberts 1014 Vine Street Cincinnati, OH 45202					
5. Organized Under the Laws of:		(See Attached.)			
OHIO C 141475		6. Signature <i>Thomas A. Smith</i>		Date 10/25/07	
		Name (Typed or Printed) Thomas A. Smith		Title Asst. Treas.	

Issued 10/17/2007 by SL1

Do Not Tape or Staple

Fold, seal and mail this portion.

200711002169

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box

BLOCK 3: Only a new registered agent must sign in Block 3.

BLOCK 4: Enter names and business addresses of president, secretary, and directors (for corporations only), managers/members (for LLC's Only), one or more general partners (for LP's only). Note: Putting "same as last year" or "same as above" or leaving the block blank will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC/LP. Print or type the name and title of the signer below the signature.

** The Image of this form will be available on the Internet once it is filed. DO NOT enter Social Security Numbers.

If the (Corporation/Limited Liability Company/Limited Partnership) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (Corporation/Limited Liability Company/Limited Partnership), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

REV. (9/06)

POSTMARK DATES WILL NOT BE ACCEPTED

KROGER GROUP COOPERATIVE, INC.
1014 VINE STREET
CINCINNATI, OH 45202-1100
FEDERAL I.D. #31-1809025
INCORPORATED IN: OH

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
DAVID B. DILLON	PRES. C.O.O.	1014 VINE ST., CINTI., OH 45202-1100
PAUL W. HELDMAN	V.P. SEC.	1014 VINE ST., CINTI., OH 45202-1100
SCOTT M. HENDERSON	V.P. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
MARTHA CUTRIGHT SARRA	V.P. ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
BRUCE M. GACK	V.P. ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
MARY ELIZABETH VAN OFLE	V.P. ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
JAMES E. HODGE	V.P.	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
DONNA GIORDANO	V.P.	1014 VINE ST., CINTI., OH 45202-1100
DAVID DEATHERAGE	V.P.	10116 N.E. 8TH STREET, BELLEVUE, WA 98004
DOROTHY D. ROBERTS	ASST. SEC.	3800 S.E. 22ND AVE., PORTLAND, OR 97202
		1014 VINE ST., CINTI., OH 45202-1100

DIRECTORS:

BRUCE M. GACK
MARY ELIZABETH VAN OFLEN
DOROTHY D. ROBERTS