

ISSUED JULY 1, 1989

No. 78610	Idaho Corporation Annual Report Form		2. Registered Agent and Office DEE DAVIES - <i>Needs to be</i> 565 N. 2ND EAST <i>Country Market</i>																										
Return To	Due No Later Than November 1, 1989																												
Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 29 SEP 29 SEP 18 AM 10 41	1. Mailing Address — Please Correct 78610																												
	COUNTRY MARKETS, INC. DBA CHIPS COUNTRY MARKET 565 NORTH 2ND EAST REXBURG ID 83440		REXBURG ID 83440 3. Incorporated Under The Laws of IDAHO NO: 78610																										
4. Names and Addresses of Officers and Directors																													
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Louis F. Smith</td> <td>P.O. Box 128</td> <td>REXBURG</td> <td>IDAHO</td> <td>83440</td> </tr> <tr> <td>Secretary: HAROLD L. HARRIS</td> <td>29 N. MAPLE AV</td> <td>SUGARDALE</td> <td>IDAHO</td> <td>83440</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRESIDENT LYLE ROBISON</td> <td>8995 S 400 W</td> <td>REXBURG</td> <td>IDAHO</td> <td>83440</td> </tr> </tbody> </table>					Name	Street or P.O. address	City	State	Zip	President: Louis F. Smith	P.O. Box 128	REXBURG	IDAHO	83440	Secretary: HAROLD L. HARRIS	29 N. MAPLE AV	SUGARDALE	IDAHO	83440	Directors:					VICE PRESIDENT LYLE ROBISON	8995 S 400 W	REXBURG	IDAHO	83440
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5. Nature of Business CONVENIENCE STORE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <i>[Signature]</i> Name (Typed or Printed): HAROLD L. HARRIS Date: 8-31-89 Title: SECRETARY																											