

No. **C 59396**Due no later than **October 31, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE****1. Mailing Address - Correct in this box, if applicable**PHIL'S FOOD CITY, INC.
PHIL R HEINEN - **AARON HEINEN**
P. O. BOX 197
507 E MAIN
KENDRICK, ID 835372. Registered Agent and Office **NO PO BOX****AARON HEINEN**
507 E MAIN
KENDRICK, ID 835373. 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	Donna J. Heinen	P.O. Box 197	Kendrick	Idaho	83537
Secretary	Aaron P. Heinen	P.O. Box 197	Kendrick	Idaho	83537
Director	Phil R. Heinen	P.O. Box 197	Kendrick	Idaho	83537

5. Organized Under the Laws of:

IDAHO
C 59396

6.

Signature

Donna J. Heinen

Date

8-10-05

Name (Typed or Printed)

Donna J. Heinen

Title

President

Issued 08/01/2005

Do Not Tape or Staple

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