

No. <b>C 152366</b>	<b>Due no later than Dec 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> SMITH'S FOOD & DRUG CENTERS, INC. 1550 S REDWOOD RD SALT LAKE CITY UT 84104	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702
		3. <u>New</u> Registered Agent Signature:*
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		
Office Held	Name	Street or PO Address
PRESIDENT	JAMES W HALLSEY	1550 S. REDWOOD ROAD
SECRETARY	PAUL W HELDMAN	1014 VINE STREET
DIRECTOR	DAVID B DILLON	1014 VINE STREET
		City
		State
		Country
		Postal Code
		SALT LAKE CITY
		UT
		USA
		84104
		CINCINNATI
		OH
		USA
		45202
		CINCINNATI
		OH
		USA
		45202
5. Organized Under the Laws of:  <b>OHIO C 152366</b>	6. Annual Report must be signed.* Signature: Gary E. Boyd Date: 10/19/2006 Name (type or print): Gary E. Boyd Title: Vice President And Controller	
Processed 10/19/2006	* Electronically provided signatures are accepted as original signatures.	