

No. C 31972	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ROSAJERS SUPERMARKETS, INC. C. J. McELDERRY P.O. BOX 9000 SPOKANE WA 99209	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: WA C 31972
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
LIST ATTACHED		
5. NATURE OF BUSINESS RETAIL FOOD & DRUG 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 <u>C. J. McELDerry</u> Date <u>7/17/96</u> Name (Typed/Printed) <u>C. J. McELDERRY</u> Title <u>SECRETARY/TREASURER</u>	
ISSUED: 07-06-1996		8338

The Officers and Directors of Rosauers Supermarkets, Inc. on July 17, 1996 are:

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Larry D. Geller	1407 E. 20th Avenue Spokane, WA 99203	President, COB & Dir.
William G. Haraldson	5324 W. Navaho Spokane, WA 99208	EX-VP, Asst. Sec., Dir.
Candie McElderry	704 W. 6th, #606 Spokane, WA 99204	Secretary/Treas., Dir.
Linda L. Chairez	509 Shiloh Hills Dr. Spokane, WA 99208	Assistant Treasurer
William Earp	3127 Via Del Cielo Fallbrook, CA 92028	Director
Carol Maurer	520 S. Conrad Dr. Kalispell, MT 59901	Director
Leslie Miller	5516 S. Madelia Spokane, WA 99223	Director
David Mudd	3024 N. Ella Rd. Spokane, WA 99212	Director
Bruce Osso	1514 N. Ella Rd. Spokane, WA 99212	Director
Larry Rogers	6252 Pepper Tree Lane Yorba Linda, CA 92686	Director
John G. White	PO Box 14918 Spokane, WA 99214	Director
Don Whittaker	8510 N. Panorama Dr Spokane, WA 99208	Director

OF-DIR-9.fms

ROSAUERS
EMPLOYEE OWNED SUPERMARKETS