

No. <b>C 89316</b>	<b>Due no later than May 31, 2009</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> PENNY WISE DRUG STORES, INC. THOMAS M WILSON P. O. BOX 278 CALDWELL ID 83606-0278 USA	THOMAS M WILSON 802 CLEVELAND CALDWELL ID 83605  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	City	State	Country	Postal Code
PRESIDENT	ROBERT M WILSON	3409 COLORADO	CALDWELL	ID	USA	83605
DIRECTOR	JAMES M WILSON	1502 ARLINGTON	CALDWELL	ID	USA	83605
SECRETARY	THOMAS M WILSON	1620 E AMITY AVE	NAMPA	ID	USA	83686
5. Organized Under the Laws of:  <b>ID C 89316</b>	6. Annual Report must be signed.* Signature: Thomas M Wilson Name (type or print): Thomas M Wilson		Date: 03/20/2009 Title: Secretary			
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.				