

No. **€ 108568****Due no later than December 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FLEMING COMPANIES, INC.
5701 NORTH SHARTEL
~~PO BOX 26647~~
OKLAHOMA CITY, OK 73126C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. 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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

See Attached Statement

5. Organized Under the Laws of:

OKLAHOMA
C 108568

6.

Signature

Robert Kers

Date

*12-13-04*Name (Typed or
Printed)*Robert Kers*

Title

*See Attached
Statement*

Taxing Authority

December 9, 2004

On August 23, 2004 the Chapter 11 Plan of Reorganization for the entities comprising Fleming Companies, Inc. Debtor-In-Possession ("Debtor") became effective. At that time all Debtor entities were terminated and are currently going through a dissolution process. As such there are no remaining individuals acting in the capacity as officer or director of any Debtor entities. Pursuant to the Plan of Reorganization, among other things, a liquidating Grantor Trust (Post Confirmation Trust or "PCT") was established to hold and manage certain assets and liabilities of the bankruptcy estate. On the date of establishment of the PCT, Castellammare Advisors, LLC was appointed as its representative. Robert A. Kors is the acting principal of Castellammare Advisors, LLC and, in that capacity, is the signatory for certain 2003 state and federal income returns of the Debtor entities. Prior to August 23, 2004 neither Robert A. Kors nor Castellammare Advisors, LLC had any association with the Debtor entities.



Robert A. Kors, as Principal of Castellammare Advisors, LLC, representative of the Post Confirmation Trust for Fleming Companies, Inc.