

No. **C 59396**

Due no later than October 31, 2004
Annual Report Form

2. 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

PHIL'S FOOD CITY, INC.
PHIL R HEINEN
P. O. BOX 197
507 E MAIN
KENDRICK, ID 83537

AARON HEINER
507 E MAIN
KENDRICK, ID 83537

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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
	Treas.	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

8-06-04

Name (Typed or Printed)

Donna J. Heinen

Title

President.

20041003135

Issued 08/02/2004

Do Not Tape or Staple