

No. C 25227	Due no later than Sep 30, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ASSOCIATED FOOD STORES, INC. KENT C. GORDON BOX 34030 SALT LAKE CITY, UT 84130	STEVE ASHENBRENNER 4719 MARKET ST BOISE, ID 83705 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.														
<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;">SEE ATTACHED</td> </tr> </table>			<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					
<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														
5. Organized Under the Laws of: UTAH C 25227	6. Signature  Date _____ Title: xxx Controller Name (Typed or Printed) <u>Gale Emery</u>													

Issued 07/10/2000

Do Not Tape or Staple

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General Offices
P.O. Box 30430
Salt Lake City, Utah 84130
(801) 973-4400

President/CEO –	Richard A. Parkinson 10732 Maple Hills Cr. Sandy, Utah 84092	Director:	Tracy Barta 1223 Main Roundup, MT 59072
Executive V.P. CFO & Secretary	S. Neal Berube 1532 East 2525 North No. Ogden, Utah 84414	Director:	Dick Broulim 451 N. 3900 East Rigby, Idaho 83442
Director:	Steve Allen 639 So. 600 West Orem, Utah 84058	Director:	Ron Fiene Box 3A Emblem Rt Greybull, WY 82426
Director:	Lee Badger 1523 North 1640 East Logan, Utah 84341	Director:	Gerald Ford 220 Independence Av Cedaredge, CO 81413
Director:	Keith S. Barrett 260 North 1 st West Salina, Utah 84654	Director:	Don Prigmore 1530 E. 4200 N. Buhl, ID 83316
Director:	Rich Chistiansen 1123 East 400 North Kaysville, Utah 84037	Director:	James P. Tate 1928 Spring Meadow Boise, Idaho 83706
Director:	Doyle E. Kohler 1880 North 1475 West Lehi, Utah 84043		
Director:	Richard Jack Shaum 1386 Madison Ave. Ogden, Utah 84404		
Director:	Dee Winegar 2978 So. Devon Drive Bountiful, Utah 84010		