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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------|-------------------------|
| No. C 51640                                                                                                                                                                                                                                     | <b>Annual Report Form</b><br><b>Due No Later Than November 30, 1999</b> |                                                 | <b>2. Registered Agent and Office NOT A P.O. BOX</b> |                         |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FEE REQUIRED                                                                                                                           | 1 Mailing Address - Please Correct If Not Correct                       |                                                 | JAMES A SCHMIDT<br>222 EAST MAIN ST.                 |                         |
|                                                                                                                                                                                                                                                 | CASH AND CARRY FOODS, INC.<br>JAMES A SCHMIDT<br>222 E MAIN ST          |                                                 | GRANGEVILLE ID 83530                                 |                         |
| * FIRST NOTICE *                                                                                                                                                                                                                                | GRANGEVILLE ID 83530                                                    |                                                 | 3. Organized Under the Laws of:<br><br>ID C 51640    |                         |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>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> |
| President                                                                                                                                                                                                                                       | James A. Schmitt                                                        | 610 S. Meadow                                   | Grangeville                                          | ID 83530                |
| Secretary                                                                                                                                                                                                                                       | Michael L. Schmidt                                                      | 402 Park St.                                    | Grangeville                                          | ID 83530                |
| 5. Signature of New Registered Agent                                                                                                                                                                                                            |                                                                         | 6.                                              |                                                      |                         |
|                                                                                                                                                                                                                                                 |                                                                         | Signature <u>James A. Schmitt</u>               | Date <u>7-21-99</u>                                  |                         |
|                                                                                                                                                                                                                                                 |                                                                         | Name (Typed or Printed) <u>James A. Schmitt</u> | Title <u>President</u>                               |                         |

ISSUED: 07-03-1999

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