

No. C 177430		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. KROGER GROUP COOPERATIVE, INC. CAROL L ANTE 1014 VINE ST CINCINNATI OH 45202-1100 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				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
DIRECTOR	DOROTHY D ROBERTS	1014 VINE STREET	CINCINNATI	OH	USA	45202-1100
DIRECTOR	MARY E VAN OFLEN	1014 VINE STREET	CINCINNATI	OH	USA	45202-1100
DIRECTOR	BRUCE M GACK	1014 VINE STREET	CINCINNATI	OH	USA	45202-1100
TREASURER	SCOTT M HENDERSON	1014 VINE STREET	CINCINNATI	OH	USA	45202-1100
PRESIDENT	DAVID B DILLON	1014 VINE ST	CINCINNATI	OH	USA	45202-1100
SECRETARY	PAUL W HELDMAN	1014 VINE ST	CINCINNATI	OH	USA	45202-1100
5. Organized Under the Laws of: OH C 177430		6. Annual Report must be signed.* Signature: Thomas A Smith Name (type or print): Thomas A Smith		Date: 02/23/2009 Title: Asst. Treas.		
Processed 02/23/2009		* Electronically provided signatures are accepted as original signatures.				