

No. C 31972

Due no later than July 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

ROSAUERS SUPERMARKETS, INC.  
P.O. BOX 9000  
SPOKANE, WA 99209

CT CORPORATION SYSTEM  
300 N 6TH ST  
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>
PRESIDENT/DIR	JEFFRY L PHILLIPS	1819 E SOUTH RIDGE DR,	SPOKANE	WA	99223
SECRETARY	LAURI A BIGEJ	23129 E SETTLER DR,	LIBERTY LAKE	WA	99019
ASST. SEC	BARBARA J SMITH	224 W WHITE RD,	SPOKANE	WA	99224
DIRECTOR/COB	DEAN E SONNENBERG	1715 E 63RD AVE,	SPOKANE	WA	99223
DIRECTOR	DENNIS HORAN	11555 W RIVERVIEW DR,	POST FALLS	ID	83854
DIRECTOR	BILLY EARP	1 STARBROOK DR,	HENDERSON	NV	89052
DIRECTOR	JOHN G WHITE	12392 WINWARD,	ANACORTES	WA	98221
DIRECTOR	LARRY H HAYWARD	6908 E HUMMINGBIRD LN,	PARADISE	AZ	85253

5. Organized Under the Laws of:

WASHINGTON  
C 31972

6.

Signature

*Barbara J Smith*

Date

5/10/04

Name (Typed or  
Printed)

BARBARA J SMITH

Title

ASST SECRETARY