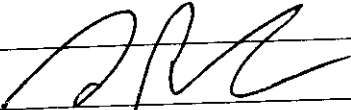


No. C 40158	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WINCO HOLDINGS, INC. PO BOX 5756 BOISE, ID 83705	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: Scott R. Preece	10034 SW Steeplechase	Beaverton	OR	97008
	Sec/Treas: Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642
	CoB/CEO William D. Long	3842 E. Vantage Pointe Ln.	Meridian	ID	83642
	Directors: Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642
	Scott R. Preece	10034 SW Steeplechase	Beaverton	OR	97008
	Robert T. Richins	9221 Riverside Dr. West	Boise	ID	83703
	Phillip A. Dabill	7575 Pelican Bay Blvd, Apt	Naples	FL	34108
5. Organized Under the Laws of: IDAHO C 40158		6. Signature  Date <u>9/19/2005</u> Name (Typed or Printed) <u>GARY R. PIVA</u> Title <u>CFO</u>			

Issued 09/01/2005

Do Not Tape or Staple

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