

No. C 116402		Due no later than Sep 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED NATURAL FOODS WEST, INC. STEPHEN J GRANDE 1101 SUNSET BLVD ROCKLIN CA 95765		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	
PRESIDENT	MICHAEL FUNK	260 LAKE ROAD	DAYVILLE	CT	USA	06241	
SECRETARY	MARK SHAMBER	260 LAKE ROAD	DAYVILLE	CT	USA	06241	
5. Organized Under the Laws of: CA C 116402		6. Annual Report must be signed.* Signature: Mark Shamber Name (type or print): Mark Shamber Date: 09/10/2008 Title: Cfo,secretary					
Processed 09/10/2008		* Electronically provided signatures are accepted as original signatures.					