

No. <b>C 156928</b>		<b>Due no later than Oct 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  KROGER CO. FOUNDATION (THE) JANET AUSDENMOORE 1014 VINE ST CINCINNATI OH 45202		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	GEOFFREY COVERT	1014 VINE STREET	CINCINNATI	OH	USA	45202
SECRETARY	LYNN MARMER	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	MARNETTE PERRY	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	DENNIS HACKETT	1014 VINE STREET	CINCINNATI	OH	USA	45202
TREASURER	SCOTT HENDERSON	1014 VINE STREET	CINCINNATI	OH	USA	45202
PRESIDENT	LYNN MARMER	1014 VINE ST	CINCINNATI	OH	USA	45202
5. Organized Under the Laws of:  <b>OH</b> <b>C 156928</b>		6. Annual Report must be signed.* Signature: LYNN MARMER Name (type or print): LYNN MARMER Date: 09/30/2015 Title: PRESIDENT				
Processed 09/30/2015		* Electronically provided signatures are accepted as original signatures.				