

No. C 40158		Due no later than Nov 30, 2010		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. WINCO HOLDINGS, INC. PO BOX 5756 BOISE ID 83705 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	STEVEN L GODDARD	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	ROBERT T RICHINS	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	GARY R PIVA	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	WILLIAM D LONG	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	PHILLIP A DABILL	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	RICHARD CHARRIER	PO BOX 5756	BOISE	ID	USA	83705
SECRETARY	DAVID M BUTLER	PO BOX 5756	BOISE	ID	USA	83705
TREASURER	DAVID M BUTLER	PO BOX 5756	BOISE	ID	USA	83705
PRESIDENT	STEVEN L GODDARD	PO BOX 5756	BOISE	ID	USA	83705
5. Organized Under the Laws of: ID C 40158		6. Annual Report must be signed.* Signature: Steven L. Goddard Name (type or print): Steven L. Goddard Date: 09/16/2010 Title: President				
Processed 09/16/2010		* Electronically provided signatures are accepted as original signatures.				