

No. <b>C 152366</b>	<b>Due no later than Dec 31, 2007</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  SMITH'S FOOD & DRUG CENTERS, INC. 1550 S REDWOOD RD SALT LAKE CITY UT 84104	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
		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	J MICHAEL SCHLOTMAN	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	PAUL W HELDMAN	1014 VINE STREET	CINCINNATI	OH	USA	45202
PRESIDENT	JAMES W HALLSEY	1550 S. REDWOOD ROAD	SALT LAKE CITY	UT	USA	84104
SECRETARY	PAUL W HELDMAN	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	DAVID B DILLON	1014 VINE STREET	CINCINNATI	OH	USA	45202
5. Organized Under the Laws of:  <b>OH</b> <b>C 152366</b>	6. Annual Report must be signed.* Signature: Gary Boyd Name (type or print): Gary Boyd		Date: 10/26/2007 Title: Vice President of Finance			
Processed 10/26/2007		* Electronically provided signatures are accepted as original signatures.				