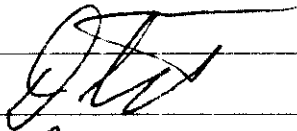


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|--|--|---|
| No. C 47719 | Due no later than June 30, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX JAMES P TATE 3310 GEKELER LANE BOISE, ID 83706 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable INTERMOUNTAIN FOOD STORES, INC. 3310 GEKELER LANE BOISE, ID 83706 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------|------------------------|-------|-------|-------|
| President | John P. Tate | 3310 Gekeler Ln | Boise | ID | 83706 |
| Vice-pres | James P. Tate | " | " | " | " |
| Sec/Treas | Doug Tate | " | " | " | " |

| | |
|---|--|
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 47719</div> | 6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> Name <small>(Typed or Printed)</small> Doug Tate </div> <div style="width: 30%;"> Date <u>4-12-05</u> </div> <div style="width: 30%;"> Title <u>Sec/Treas.</u> </div> </div> |
|---|--|