

No. C 59396	Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable PHIL'S FOOD CITY, INC. PHIL R HEINEN P. O. BOX 197 507 E MAIN KENDRICK, ID 83537		PHIL R HEINEN P. O. BOX 197 KENDRICK, ID 83537 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President-</td> <td>Phil R. Heinen</td> <td>P.O. Box 197</td> <td>Kendrick</td> <td>Idaho</td> <td>83537</td> </tr> <tr> <td>Vice-President-</td> <td>Scott B. Heinen</td> <td>P.O. Box 197</td> <td>Kendrick</td> <td>Idaho</td> <td>83537</td> </tr> <tr> <td>2nd Vice-President</td> <td>Garon P. Heinen</td> <td>P.O. Box 197</td> <td>Kendrick</td> <td>Idaho</td> <td>83537</td> </tr> <tr> <td>Secretary</td> <td>Donna J. Heinen</td> <td>P.O. Box 197</td> <td>Kendrick</td> <td>Idaho</td> <td>83537</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President-	Phil R. Heinen	P.O. Box 197	Kendrick	Idaho	83537	Vice-President-	Scott B. Heinen	P.O. Box 197	Kendrick	Idaho	83537	2 nd Vice-President	Garon P. Heinen	P.O. Box 197	Kendrick	Idaho	83537	Secretary	Donna J. Heinen	P.O. Box 197	Kendrick	Idaho	83537
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5. Organized Under the Laws of: IDAHO C 59396		6.  Signature _____ Date <u>8-10-00</u> Name (Typed or Printed) <u>AARON HEINEN</u> Title: <u>2nd Vice President</u> XXXX																															

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