

No. C 90210		Due no later than Aug 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		1. Mailing Address - Correct in this box, if applicable HUNTSMANS FOOD STORES, INC. WINSTON V. BEARD 2105 CORONADO		WINSTON V. BEARD 2105 CORONADO		
NO FILING FEE IF RECEIVED BY DUE DATE		IDAHO FALLS, ID 83404		IDAHO FALLS, ID 83404		
3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
President	Scott B. Huntsman	238 S. Emerson	Shelley	ID	83274	
Secretary	Helen Dean Huntsman	238 S. Emerson	Shelley	ID	83274	
Asst. Secretary	Winston V. Beard	2105 Coronado St.	Idaho Falls	ID	83404	
5. Organized Under the Laws of: IDAHO C 90210		6. Signature <i>Winston V. Beard</i>	Date <u>6-27-00</u>			
		Name <small>(Typed or Printed)</small> <u>Winston V. Beard</u>	Title: <i>X</i> <u>Asst. Secretary</u>			

Issued 06/01/2000

Do Not Tape or Staple

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BEARD ST. CLAIR GAFFNEY McNAMARA PA

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FACSIMILE / TRANSMITTAL SHEET

From: Jill Kendall	Our file no.:	Date: 06/27/00
To: Secretary of State	Fax no.:	
Re: Huntsmans Food Stores, Inc.		

No. of Copies	No. of Pages	Description
1	2000 Annual Report	

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