

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

Jul 1 9 59 AM '83
To the Secretary of State of the State of Idaho:

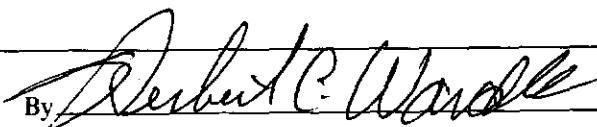
~~SECRETARY OF STATE~~ Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation

organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is INTERMOUNTAIN FOOD STORES, INC.
2. The street or RFD address of its present registered office is 897 Park Blvd.
Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is N/A
4. The name of its old registered agent is Warren Leroy Hollenbeck
5. The name of its new registered agent is Herbert C. Wardle
6. The address of the registered office and the business address of the registered agent are identical.
Yes
7. The foregoing change was authorized by resolution of the board of directors.
Yes

Dated June 29, 19 83.

By



Its Vice- President

STATE OF Idaho)

) ss:

COUNTY OF Ada)

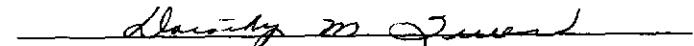
I, Dorothy M. Queen, a notary public, do hereby certify that on this

29th day of June, 19 83, personally appeared

before me Herbert C. Wardle, who being by me first duly sworn,

declared that he is the Vice-President of INTERMOUNTAIN FOOD STORES, INC.

that he signed the foregoing document as Vice-President of the corporation and
that the statements therein contained are true.



Notary Public