

No. C 30731	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C RICHARD BROULIM 182 NORTH STATE RIGBY, ID 83442																																				
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 BROULIM'S SUPER MARKET, INC. C RICHARD BROULIM 182 NORTH STATE RIGBY, ID 83442	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>C. Richard Broulim</td> <td>182 N. State</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>VP</td> <td>Robert W. Broulim</td> <td>182 N. State</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>VP</td> <td>Mark Oswald</td> <td>182 N. State</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>CFO</td> <td>Wade Snedaker</td> <td>182 N. State</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>VP</td> <td>Vonnie Lue Broulim</td> <td>182 N. State</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO	C. Richard Broulim	182 N. State	Rigby	Idaho	83442	VP	Robert W. Broulim	182 N. State	Rigby	Idaho	83442	VP	Mark Oswald	182 N. State	Rigby	Idaho	83442	CFO	Wade Snedaker	182 N. State	Rigby	Idaho	83442	VP	Vonnie Lue Broulim	182 N. State	Rigby	Idaho	83442
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5. Organized Under the Laws of: IDAHO C 30731	6. Signature <u>Wade Snedaker</u> Date <u>2/17/04</u> (Typed or Printed) Name <u>WADE SNEAKER</u> Title <u>Controller</u>																																					