

No. C 116402		Due no later than Sep 30, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
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 needed. UNITED NATURAL FOODS WEST, INC. EILEEN K TOBIN 301 PROMENADE STREET PROVIDENCE RI 02908 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	THOMAS A. DZIKI	313 IRON HORSE WAY	PROVIDENCE	RI	USA	02908
VICE PRESIDENT	SEAN GRIFFIN	313 IRON HORSE WAY	PROVIDENCE	RI	USA	02908
TREASURER	MARK E. SHAMBER	313 IRON HORSE WAY	PROVIDENCE	RI	USA	02908
DIRECTOR	KURT M. LUTTECKE	15965 EAST 32ND AVENUE	AURORA	CO	USA	80011
DIRECTOR	STEVEN L SPINNER	313 IRON HORSE WAY	PROVIDENCE	RI	USA	02908
SECRETARY	JOSEPH J. TRAFICANTI	313 IRON HORSE WAY	PROVIDENCE	RI	USA	02908
PRESIDENT	KURT LUTTECKE	15965 EAST 32ND AVENUE	AURORA	CO	USA	80011
5. Organized Under the Laws of: CA C 116402		6. Annual Report must be signed.* Signature: Mark E. Shamber Name (type or print): Mark E. Shamber Date: 08/22/2012 Title: Treasurer				
Processed 08/22/2012		* Electronically provided signatures are accepted as original signatures.				