

No. C 31972	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 600 N 6TH ST BOISE, ID 83702																																																						
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 ROSAUERS SUPERMARKETS, INC. P.O. BOX 9000 SPOKANE, WA 99209	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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JEFFRY L PHILIPPS</td> <td>PO BOX 9000</td> <td>SPOKANE</td> <td>WA</td> <td>99209-9000</td> </tr> <tr> <td>SEC/TREA</td> <td>LAURIE A BIGEJ</td> <td>PO BOX 3365</td> <td>SPOKANE</td> <td>WA</td> <td>99220-3365</td> </tr> <tr> <td>ASST SEC/TREA</td> <td>BARBARA J SMITH</td> <td>PO BOX 9000</td> <td>SPOKANE</td> <td>WA</td> <td>99209-9000</td> </tr> <tr> <td>DIRECTOR/COB</td> <td>DEAN E SONNENBERG</td> <td>PO BOX 3365</td> <td>SPOKANE</td> <td>WA</td> <td>99220-3365</td> </tr> <tr> <td>DIRECTOR</td> <td>LARRY H HAYWARD</td> <td>PO BOX 9000</td> <td>SPOKANE</td> <td>WA</td> <td>99209-9000</td> </tr> <tr> <td>DIRECTOR</td> <td>DENNIS HORAN</td> <td>PO BOX 9000</td> <td>SPOKANE</td> <td>WA</td> <td>99209-9000</td> </tr> <tr> <td>DIRECTOR</td> <td>BILLY EARP</td> <td>PO BOX 9000</td> <td>SPOKANE</td> <td>WA</td> <td>99209-9000</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN G WHITE</td> <td>PO BOX 9000</td> <td>SPOKANE</td> <td>WA</td> <td>99209-9000</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JEFFRY L PHILIPPS	PO BOX 9000	SPOKANE	WA	99209-9000	SEC/TREA	LAURIE A BIGEJ	PO BOX 3365	SPOKANE	WA	99220-3365	ASST SEC/TREA	BARBARA J SMITH	PO BOX 9000	SPOKANE	WA	99209-9000	DIRECTOR/COB	DEAN E SONNENBERG	PO BOX 3365	SPOKANE	WA	99220-3365	DIRECTOR	LARRY H HAYWARD	PO BOX 9000	SPOKANE	WA	99209-9000	DIRECTOR	DENNIS HORAN	PO BOX 9000	SPOKANE	WA	99209-9000	DIRECTOR	BILLY EARP	PO BOX 9000	SPOKANE	WA	99209-9000	DIRECTOR	JOHN G WHITE	PO BOX 9000	SPOKANE	WA	99209-9000
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5. Organized Under the Laws of: WASHINGTON C 31972	6. Signature <u><i>Barbara J Smith</i></u> Date <u>5/9/06</u> Name <small>(Typed or Printed)</small> <u>BARBARA J SMITH</u> Title <u>ASST SEC/TREA</u>																																																							

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