

No. <b>C 40158</b>		Due no later than Nov 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WINCO HOLDINGS, INC. ASHLEY HICKERSON PO BOX 5756 BOISE ID 83705 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
SECRETARY	RICHARD CHARRIER	650 N ARMSTRONG PL	BOISE	ID	USA	83704
TREASURER	GARY R PIVA	650 N ARMSTRONG PL	BOISE	ID	USA	83704
PRESIDENT	STEVEN GODDARD	650 N ARMSTRONG PL	BOISE	ID	USA	83704
5. Organized Under the Laws of:  <b>ID C 40158</b>		6. Annual Report must be signed.* Signature: Gary R Piva Name (type or print): Gary R Piva				
Date: 09/14/2009 Title: Treasurer						
Processed 09/14/2009		* Electronically provided signatures are accepted as original signatures.				