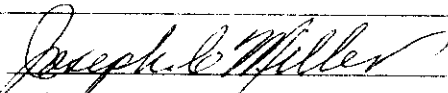


No. C 55647	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSEPH C. MILLER, JR. 5TH & VERMONT SPIRIT LAKE, ID 83869																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MILLER'S FOOD CITY, INC. JOSEPH C. MILLER P.O. BOX 279 SPIRIT LAKE, ID 83869	3. New 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>pres</td> <td>JOSEPH C. MILLER</td> <td>P.O. BOX 279</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>SECY</td> <td>FERN E. MILLER</td> <td>P.O. BOX 279</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>DIR</td> <td>MARK A. MILLER</td> <td>P.O. BOX 557</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>DIR</td> <td>KEVIN M. MILLER</td> <td>321 62 N. TOMANO</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</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>	pres	JOSEPH C. MILLER	P.O. BOX 279	SPIRIT LAKE	ID	83869	SECY	FERN E. MILLER	P.O. BOX 279	SPIRIT LAKE	ID	83869	DIR	MARK A. MILLER	P.O. BOX 557	SPIRIT LAKE	ID	83869	DIR	KEVIN M. MILLER	321 62 N. TOMANO	SPIRIT LAKE	ID	83869
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5. Organized Under the Laws of: IDAHO C 55647	6. Signature  Date 3-22-05 Name Type (or print) Joseph C Miller Title Owner/Pres																															

Issued 03/01/2005

Do Not Tape or Staple

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