

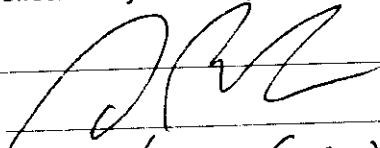
No. C 40158	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GARY R. PIVA 650 N ARMSTRONG PL BOISE, ID 83704
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WINCO HOLDINGS, INC. PO BOX 5756 BOISE, ID 83705		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Scott R. Preece	10034 SW Steeplechase	Beaverton	OR	97008
Sec/Treas:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642
CoB/CEO	William D. Long	3684 N. Bunchberry Way	Boise	ID	83704
Directors:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642
	Scott R. Preece	10034 SW Steeplechase	Beaverton	OR	97008
	Robert T. Richins	9221 Riverside Dr. West	Boise	ID	83703
	Phillip A. Dabill	7575 Pelican Bay Blvd, Apt	Naples	FL	34108

5. Organized Under the Laws of:

 IDAHO
 C 40158

6. 
 Signature _____ Date 10/5/2004
 Name Typed or Printed SEC/TREAS GARY R. PIVA Title SEC/TREAS