

No. C 129761	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		ORR A KELLOGG 2412 HWY 95 PARMA, ID 83660 3. <u>New</u> Registered Agent Signature																		
	O.K. GROCERY OUTLET, INC. ORR A KELLOGG 2412 HWY 95 PARMA, ID 83660																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>ORR A. Kellogg</td> <td>2412 Hwy 95</td> <td>Parma</td> <td>Id</td> <td>83660</td> </tr> <tr> <td>Secretary</td> <td>Ola B. Kellogg</td> <td>2412 Hwy 95</td> <td>Parma</td> <td>Id</td> <td>83660</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	ORR A. Kellogg	2412 Hwy 95	Parma	Id	83660	Secretary	Ola B. Kellogg	2412 Hwy 95	Parma	Id	83660
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Secretary	Ola B. Kellogg	2412 Hwy 95	Parma	Id	83660																
5. Organized Under the Laws of: IDAHO C 129761	6. Signature <u><i>Or A Kellogg</i></u> Date <u>5/11/04</u> Name <small>(Typed or Printed)</small> <u>ORR A. Kellogg</u> Title <u>President</u>																				