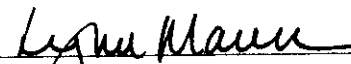
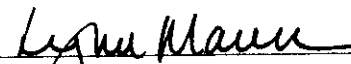
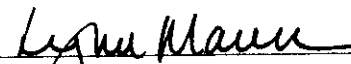


No. C 129436	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FRED MEYER FOUNDATION GENNY ANDERSON PO BOX 42121 PORTLAND, OR 97242 0121	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	Lynn Marmer	1014 Vine Street,	Cincinnati	OH	45202
Secretary	Paul Heldman	1014 Vine Street,	Cincinnati	OH	45202
Trustees	David Dillon	1014 Vine Street,	Cincinnati	OH	45202
	Don Becker	1014 Vine Street,	Cincinnati	OH	45202
	Marnette Perry	1014 Vine Street,	Cincinnati	OH	45202
	Jon Flora	1014 Vine Street,	Cincinnati	OH	45202
	John Burgon	1014 Vine Street,	Cincinnati	OH	45202

5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 129436 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u></u> </td> <td style="width: 40%;"> Date <u>05/17/2005</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>LYNN MARMER</u> </td> <td> Title <u>FOUNDATION PRESIDENT</u> </td> </tr> </table>	Signature <u></u>	Date <u>05/17/2005</u>	Name (Typed or Printed) <u>LYNN MARMER</u>	Title <u>FOUNDATION PRESIDENT</u>
Signature <u></u>	Date <u>05/17/2005</u>				
Name (Typed or Printed) <u>LYNN MARMER</u>	Title <u>FOUNDATION PRESIDENT</u>				

Issued 04/01/2005

Do Not Tape or Staple

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