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| No. C 89316 | | Due no later than May 31, 2010 Annual Report Form | | 2. Registered Agent and Address (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 needed. PENNY WISE DRUG STORES, INC. THOMAS M WILSON P. O. BOX 278 CALDWELL ID 83606-0278 USA | | THOMAS M WILSON 802 CLEVELAND CALDWELL ID 83605 | | | |
| | | | | | | 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 | |
| PRESIDENT | ROBERT M WILSON | 3409 COLORADO | CALDWELL | ID | USA | 83605 | |
| DIRECTOR | JAMES M WILSON | 1502 ARLINGTON | CALDWELL | ID | USA | 83605 | |
| SECRETARY | THOMAS M WILSON | 1620 E AMITY AVE | NAMPA | ID | USA | 83686 | |
| 5. Organized Under the Laws of: ID C 89316 | | 6. Annual Report must be signed.* Signature: Thomas M Wilson Name (type or print): Thomas M Wilson Date: 04/29/2010 Title: Sec/Treas | | | | | |
| Processed 04/29/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | |