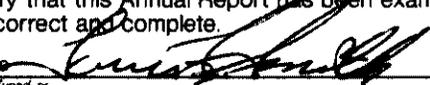


No. 17861	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1988		DEE DAVIES 565 N. 2ND EAST REXBURG, IDAHO 83440		
	1. Mailing Address — Please Correct 078610	3. Incorporated Under The Laws of STATE OF IDAHO			
COUNTRY MARKETS, INC. DBA CHIPS COUNTRY MARKET 565 NORTH 2ND EAST REXBURG, IDAHO 83440					
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Louis F. Smith	P.O. Box 128	Rexburg	ID	83440
Secretary:	Harold L. Harris	21 Maple Avenue	Sugar City	ID	83448
Directors:	Lyle J. Robison	8995 S 400 W	Rexburg	ID	83440
	Allen Murphy	1771 Laguna Drive	Idaho Falls	ID	83401
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
		Signature 	Date 10-14-88		
		Name (Typed or Printed)	Title		

ENTER E

OCT 25 1988