

No. **C 123846****Due no later than May 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**SMART & FINAL STORES CORPORATION
DONALD ALVARADO
600 CITADEL DR
COMMERCE, CA 90040CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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>
CEO & Pres	Etienne Snollaerts	600 Citadel Dr.	Commerce	CA	90040
Sr. V.P. & Sec.	Donald G. Alvarado	600 Citadel Dr.	Commerce	CA	90040
Director	Ross E. Roeder	600 Citadel Dr.	Commerce,	CA	90040
CFO & Dir.	Richard Phegley	600 Citadel Dr.	Commerce,	CA	90040

5. Organized Under the Laws of:

CALIFORNIA
C 123846

6.

Signature

Date

Name

(Typed or
initialed)

Donald G. Alvarado

Title

Sr. V.P. Secretary