

D-112274  
FILE NUMBER



DOMESTIC

## STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

### STATEMENT OF CANCELLATION OF REDEEMABLE SHARES BY REDEMPTION AND PURCHASE

of ROSAUER'S SUPER MARKETS, INC.  
a domestic corporation of Spokane, Washington,

was filed for record in this office at 8:00 o'clock a. m, on this date, and

I further certify that such Articles remain on file in this office.

Filed at request of  
Kain and Snow, Attorneys At Law  
Suite 499, Jefferson 400 Bldg.  
South 400 Jefferson St.  
Spokane, WA 99204  
Attn: George A. Kain

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. **1438**

Page **097-99**

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,  
July 18, 1973

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

FILED

JUL 18 1978 *cr*SECRETARY OF STATE  
STATE OF WASHINGTONSTATEMENT OF CANCELLATION  
OF REDEEMABLE SHARES BY  
REDEMPTION AND PURCHASEROSAUER'S SUPER MARKETS, INC.  
A Washington Corporation

ROSAUER'S SUPER MARKETS, INC., a Washington corporation, hereby executes in duplicate this Statement of Cancellation of Redeemable Shares by Redemption and Purchase, pursuant to Section 23A.16.100 of the Revised Code of Washington, as follows:

1. The name of the corporation executing said statement of cancellation is ROSAUER'S SUPER MARKETS, INC.

2. (a) The number of redeemable shares cancelled by said corporation through REDEMPTION, itemized by class and series is as follows:

20,564 shares of preferred stock of said corporation.

(b) The number of redeemable shares cancelled by said corporation through PURCHASE, itemized by class and series is as follows:

5,936 shares of preferred stock of said corporation.

3. The aggregate number of ISSUED SHARES, itemized by class and series after giving effect to said cancellation is as follows:

4. The amount of the STATED CAPITAL of said corporation, after giving effect to said cancellation, is \$183,375.00.

ROSAUER'S SUPER MARKETS, INC.

By Dennis R. Lynch  
Dennis R. Lynch, Asst. Secretary

DENNIS R. LYNCH, being first duly sworn on oath, deposes and says: That he is the Assistant Secretary of Rosauer's Super Markets, Inc.; that he has read the foregoing Statement of Cancellation of Redeemable Shares by Redemption and Purchaser; knows the contents thereof, and believes the same to be true.

Dennis R. Lynch, Asst. Secretary  
of Rosauer's Super Markets, Inc.

NOTARY PUBLIC in and for the State  
of Washington, residing at Spokane, wa