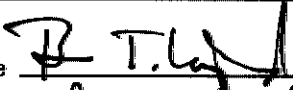


No. C106037	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CONLEY E WARD 277 N SIXTH ST STE 200 BOISE ID 83701																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MERCHANTS HOME DELIVERY SERV 1911 Williams Dr #101 2400 LATISE AVE OXNARD CA 93030		3. Organized Under the Laws of: CA C106037																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																												
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5. Signature of New Registered Agent	6. <div style="display: flex; justify-content: space-between;"> <div> Signature <u></u> Name (Typed or Printed) <u>Brian T. Layfield</u> </div> <div> Date <u>10-18-99</u> Title <u>VP Finance</u> </div> </div>																																																																				

ISSUED: 07-03-1999

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MERCHANTS HOME DELIVERY SERVICE, INC.

DIRECTORS

James J. Allyn	P.O. Box 5067 Oxnard, CA 93031
Robert J. Crumbley	P.O. Box 5067 Oxnard, CA 93031
Kenneth J. Barry	P.O. Box 5067 Oxnard, CA 93031
Brian T. Layfield	P.O. Box 5067 Oxnard, CA 93031
Maurice A. Mussa	P.O. Box 5067 Oxnard, CA 93031

OFFICERS

James J. Allyn	President and Chief Executive Officer
Robert J. Crumbley	Senior Vice President and Chief Operating Officer
Brian T. Layfield	Vice President-Finance, Secretary and Treasurer
Kenneth J. Barry	Vice President-Human Resources
Maurice A. Mussa	Vice President-Sales and Marketing
Martin T. Boratyn	General Counsel and Assistant Secretary