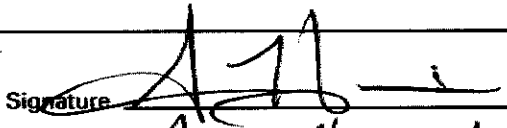


| | | | | | |
|---|---|--|---|--------------|------------|
| No. C 59396 | Annual Report Form Due No Later Than November 30, 1999 | | 2. Registered Agent and Office NOT A P.O. BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct | | PHIL R HEINEN P. O. BOX 197 KENDRICK ID 83537 | | |
| | PHIL'S FOOD CITY, INC. PHIL R HEINEN P. O. BOX 197 507 E MAIN KENDRICK ID 83537 | | 3. Organized Under the Laws of: ID C 59396 | | |
| | ** FINAL NOTICE ** | | | | |
| 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) | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| PRESIDENT | PHIL HEINEN | 507 E. MAIN | KENDRICK | ID | 83537 |
| SECRETARY | DONNA HEINEN | 507 E. MAIN | KENDRICK | ID | 83537 |
| 1st Vice Pres. | SCOTT HEINEN | 507 E. MAIN | KENDRICK | ID | 83537 |
| 2nd Vice Pres. | AARON HEINEN | 507 E. MAIN | KENDRICK | ID | 83537 |
| 5. <u>New</u> Registered Agent Signature | | 6.  Signature _____ Date <u>10-15-99</u> Name (Typed or Printed) <u>AARON HEINEN</u> Title <u>2nd Vice President</u> | | | |

ISSUED: 10-01-1999

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