

No. C 25227

Due no later than September 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

2. Registered Agent and Office **NO PO BOX**

STEVE ASHENBRENNER
4719 MARKET ST
BOISE, ID 83705

1. Mailing Address - Correct in this box, if applicable

ASSOCIATED FOOD STORES, INC.
GALE EMERY
PO BOX 30430
SALT LAKE CITY, UT 84130

**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.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

UTAH
C 25227

6.

Signature

Name (Typed or Printed)


Gale Emery

Date

7/14/04

Title

Controller

Issued 07/01/2004

Do Not Tape or Staple

20040904734

Board of Directors
Associated Food Stores, Inc.
2004 - 2005

G. Steven Allen
1950 N. State Street
Orem, Utah 84057

Keith S. Barrett
P.O. Box 219
Salina, Utah 84654

Doyle Kohler
5353 W. 1100 No.
Highland, Utah 84003

Monte Peterson - Vice Chair
1777 West 12600 South
Riverton, Utah 84065

Tracy Barta
1215 Main
Roundup, Montana 59072

Doug Peterson
P.O. Box 856
Choteau, Montana 59422

James Tate
3310 Gekeler Lane
Boise, Idaho 83706

Leon Badger - Chairman
555 East 1400 North
Logan, Utah 84341

Eddie Hunsaker
141 N. Washington
Afton, Wyoming 83110

Jeff Neiderhauser
2050 East 6200 South
Salt Lake City, Utah 84121

Dean Peterson
3540 South 4000 West
West Valley, Utah 84120

Richard Broulim
182 N. State
Rigby, Idaho 83442

Donald Prigmore
115 North 9th Ave
Buhl, Idaho 83316

Howard Tuthill
P. O. Box 1220
Columbine, Colorado 81637

Officers
Associated Food Stores, Inc.
2004 - 2005

Richard A. Parkinson - President
1850 West 2100 South
Salt Lake City, Utah 84119

Richard Hardy - Sr. Vice Pres.
1850 West 2100 South
Salt Lake City, Utah 84119

Jerry Dewey - Vice Pres
1850 West 2100 South
Salt Lake City, Utah 84119

David Jonckowski - Vice Pres
1850 West 2100 South
Salt Lake City, Utah 84119

Dick King - Vice President
1850 West 2100 South
Salt Lake City, Utah 84119

S. Neal Berube - C.O.O.
1850 West 2100 South
Salt Lake City, Utah 84119

Kelly Atkins - Vice Pres.
2705 Airport Road
Helena, Montana 59601

Brian Duff - Vice Pres
1850 West 2100 South
Salt Lake City, Utah 84119

Paul Jones - Vice President
1850 West 2100 South
Salt Lake City, Utah 84119

David Wirthlin - Vice President
1850 West 2100 South
Salt Lake City, Utah 84119