

No. C 89316

Annual Report Form

Due No Later Than November 30, 1997

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

PENNY WISE DRUG STORES, INC.
 THOMAS M. WILSON
 P. O. BOX 278

THOMAS M. WILSON
 802 CLEVELAND

CALDWELL ID 83605

3. Organized Under the Laws of:

** FINAL NOTICE **

CALDWELL ID 83606

ID C 89316

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ROBERT M WILSON	3409 COLORADO	CALDWELL	ID	83605
V. PRES.	JAMES M WILSON	1502 ARLINGTON	CALDWELL	ID	83605
SEC/TREAS	THOMAS M WILSON	1620 E AMITY	NAMPA	ID	83686
DIRECTOR	WILLIAM L WILSON	419 WINDSOR DR	CALDWELL	ID	83605
DIRECTOR	HELEN M WILSON	419 WINDSOR DR	CALDWELL	ID	83605

5.

6.

Signature

Thomas M Wilson

Date

10/28/97

Name (Typed or Printed)

THOMAS M WILSON

Title

SEC/TREAS

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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