

No. C 152366	Due no later than Dec 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SMITH'S FOOD & DRUG CENTERS, INC. GARY E BOYD 1550 S REDWOOD RD SALT LAKE CITY UT 84104 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES W HALLSEY	1550 S. REDWOOD ROAD	SALT LAKE CITY	UT	USA	84104
SECRETARY	PAUL W HELDMAN	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	DAVID B DILLON	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	J MICHAEL SCHLOTMAN	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	PAUL W HELDMAN	1014 VINE STREET	CINCINNATI	OH	USA	45202
5. Organized Under the Laws of: OH C 152366	6. Annual Report must be signed.* Signature: Gary Boyd Name (type or print): Gary Boyd		Date: 12/15/2008 Title: Vice President of Finance			
Processed 12/15/2008		* Electronically provided signatures are accepted as original signatures.				