

No. <b>C 23181</b>		Due no later than Apr 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> JEWEL FOOD STORES, INC. ATTN CORP TAX 250 PARKCENTER BLVD PO BOX 20 BOISE ID 83726		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	KEITH I NIELSEN	150 PIERCE RD, STE 200	ITASCA	IL	USA	60143
DIRECTOR	JOHN P BREEDLOVE	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JOHN F BOYD	250 PARKCENTER BLVD	BOISE	ID	USA	83706
SECRETARY	JOHN P BREEDLOVE	11840 VALLEY VIEW ROAD	EDEN PRAIRIE	MN	USA	55344
TREASURER	JOHN F BOYD	250 PARKCENTER BLVD	BOISE	ID	USA	83706
5. Organized Under the Laws of:  <b>NY C 23181</b>		6. Annual Report must be signed.* Signature: Doyle J Troyer Name (type or print): Doyle J Troyer Date: 03/10/2009 Title: Vice President				
Processed 03/10/2009		* Electronically provided signatures are accepted as original signatures.				