

No. **C 108568**

Due no later than Dec 31, 2003  
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**

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

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

FLEMING COMPANIES, INC.

~~3524 NW 56TH~~ 5701 NORTH SHARTEL  
PO BOX 26647

OKLAHOMA CITY, OK ~~73112~~ 73126

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	See attached.				

5. Organized Under the Laws of:

OKLAHOMA  
C 108568

6.

Signature

*Mike Beckwith*

Date

10-28-03

Name

(Typed or  
Printed)

Mike Beckwith, Assistant Treasurer

Title

Issued 10/20/2003

Do Not Tape or Staple

FLEMING COMPANIES, INC.

**FLEMING COMPANIES, INC.**

**FEIN: 48-0222760**

**LIST OF CORPORATED OFFICERS & DIRECTORS**

**OFFICERS:**

ARCHIE R. DYKES  
*CEO & PRESIDENT*

CARLOS M. HERNANDEZ  
*EXEC. VP, SECRETARY*

MICHAEL J. CAREY  
*SR. VP*

DAVID C. COLEMAN  
*SR. VP*

S. SCOTT NICHOLSON  
*SR. VP*

G. CRAIG BIRCHETTE  
*VP, ASSISTANT SECRETARY*

KIRSTEN E. RICHESSON  
*VP, ASSISTANT SECRETARY*

MICHAEL R. BECKWITH  
*ASSISTANT TREASURER*

EDWARD J. STENGER  
*CHIEF RESTRUCTURING OFFICER*

REBECCA A. ROOF  
*CFO*

MICHAEL K. SCOTT  
*TREASURER*

HARRY WALLAESA  
*CHIEF INFORMATION OFFICER*

**DIRECTORS**

KENNETH M. DUBERSTEIN

ARCHIE R. DYKES

CAROL B. HALLETT

ROBERT S. HAMADA

**ADDRESS:**

1945 LAKEPOINTE DRIVE  
LEWISVILLE, TX 75057

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FEIN: 48-0222760

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EDWARD C JOULLIAN III

1945 LAKEPOINTE DRIVE  
LEWISVILLE, TX 75057

RANDALL D. MOTT

1945 LAKEPOINTE DRIVE  
LEWISVILLE, TX 75057

ALICE M. PETERSON

1945 LAKEPOINTE DRIVE  
LEWISVILLE, TX 75057

PETER S. WILLMOTT

1945 LAKEPOINTE DRIVE  
LEWISVILLE, TX 75057