

No. W 28581

Due no later than February 28, 2009

Annual Report Form

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

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

WINCO FOODS, LLC
PO BOX 5756
BOISE, ID 83705

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	William Long	3842 E. Vantage Pt. Lane	Meridian	ID.	83642
Manager	Scott Preuc	10034 SW Steptechase	Beaverton	OR.	97008
Manager	Steven L Goddard	4685 N. Quail Terrace Pl.	Boise	ID.	83703
Manager	Gary Piva	4110 Greenmeadow Dr.	Meridian	ID.	83642
Manager	Robert Richins	9221 Riverside Dr. West	Boise	ID.	83714
Manager	Phillip Dabill	7575 Pelican Bay Blvd Apt. 1503	Naples	FL.	34108
Manager	Stephen Babson	12045 SW Bryman Ave.	Portland	OR.	97219

5. Organized Under the Laws of:
DELAWARE
W 28581

6.

Signature

Date 12/15/08

Name (Typed or Printed)

Gary R. Piva

Title LLC Manager

Issued 12/01/2008

Do Not Tape or Staple

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