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| No. C 60025 | Due no later than Dec 31, 2009 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. REXBURG FOOD CENTER, INC. ROBERT L CARLSON BOX 487 REXBURG ID 83440 | ROBERT L CARLSON 539 WEST MAIN REXBURG ID 83440 | | | | |
| | | 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 | ROBERT L CARLSON | 539 WEST MAIN STREET P.O. BOX 487 | REXBURG | ID | USA | 83440 |
| DIRECTOR | KAREN SIEPERT | P.O. BOX 696 | REXBURG | ID | USA | 83440 |
| SECRETARY | BOBBETTE CARLSON | 539 WEST MAIN STREET | REXBURG | ID | USA | 83440 |
| 5. Organized Under the Laws of: ID C 60025 | 6. Annual Report must be signed.* Signature: Robert L. Carlson Name (type or print): Robert L. Carlson | | Date: 10/22/2009 Title: President | | | |
| Processed 10/22/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |