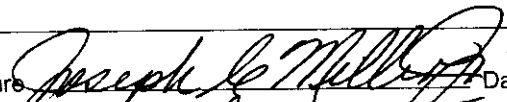


<b>No. C 55647</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> MILLER'S FOOD CITY, INC. JOSEPH C. MILLER P.O. BOX 279  SPIRIT LAKE, ID 83869	2. Registered Agent and Office <b>NO PO BOX</b>  JOSEPH C. MILLER, JR. 5TH & VERMONT  SPIRIT LAKE, ID 83869  3. <u>New</u> Registered Agent Signature
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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>
PRES	JOSEPH C. MILLER	P.O. BOX 279	SPIRIT LAKE	ID	83869
SECY	FERN E. MILLER	P.O. BOX 279	SPIRIT LAKE	ID	83869
DIR	MARK A. MILLER	P.O. BOX 557	SPIRIT LAKE	ID	83869
DIR	KEVIN M. MILLER	218 TOMANO CT.	SPIRIT LAKE	ID	83869

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 55647</div>	6. <div style="display: flex; align-items: center;"> <div style="flex: 1;">             Signature         </div> <div style="flex: 1;">           Date <b>5-10-01</b>             Title: <b>Pres.</b>  <small>(Typed or Printed) Name</small> <b>JOSEPH C. MILLER JR.</b> </div> </div>
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