

No. C 89316	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS M WILSON 802 CLEVELAND CALDWELL, ID 83605																																				
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 applicable PENNY WISE DRUG STORES, INC. THOMAS M WILSON P. O. BOX 278 CALDWELL, ID 83606	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert M Wilson</td> <td>3409 Colorado</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>V. Pres</td> <td>James M Wilson</td> <td>1502 Arlington</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Sec/Treas</td> <td>Thomas M Wilson</td> <td>1620 E Amity Ave</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Director</td> <td>William L Wilson</td> <td>PO Box 278</td> <td>Caldwell</td> <td>ID</td> <td>83606</td> </tr> <tr> <td>Director</td> <td>Helen M Wilson</td> <td>PO Box 278</td> <td>Caldwell</td> <td>ID</td> <td>83606</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert M Wilson	3409 Colorado	Caldwell	ID	83605	V. Pres	James M Wilson	1502 Arlington	Caldwell	ID	83605	Sec/Treas	Thomas M Wilson	1620 E Amity Ave	Nampa	ID	83686	Director	William L Wilson	PO Box 278	Caldwell	ID	83606	Director	Helen M Wilson	PO Box 278	Caldwell	ID	83606
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