

No. C 40158		Due no later than Nov 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WINCO HOLDINGS, INC. ASHLEY HICKERSON PO BOX 5756 BOISE ID 83705 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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
SECRETARY	DAVID M BUTLER	PO BOX 5756	BOISE	ID	USA	83705
TREASURER	DAVID M BUTLER	PO BOX 5756	BOISE	ID	USA	83705
PRESIDENT	STEVEN L GODDARD	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	STEVEN L GODDARD	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	GARY R PIVA	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	PHILLIP A DABILL	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	RICHARD CHARRIER	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	CAROL B MOERDYK	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	GLEN REYNOLDS	PO BOX 5756	BOISE	ID	USA	83705
DIRECTOR	CHARLES J MILLER	PO BOX 5756	BOISE	ID	USA	83705
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 40158		Signature: Steven L. Goddard			Date: 10/08/2014	
		Name (type or print): Steven L. Goddard			Title: President	
Processed 10/08/2014		* Electronically provided signatures are accepted as original signatures.				