

No. C 89025	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable SMITH'S FOOD & DRUG CENTERS, INC. RAY WOOLSTON 1550 SOUTH REDWOOD ROAD SALT LAKE CITY, UT 84104		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																
			3. New Registered Agent Signature																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James W. Hallsey</td> <td>1550 S. Redwood Rd.</td> <td>Salt Lake City</td> <td>UT</td> <td>84104</td> </tr> <tr> <td>Secretary Dir</td> <td>Paul Heldman</td> <td>1014 Vine St.</td> <td>Cincinnati</td> <td>OH</td> <td>45202</td> </tr> <tr> <td>Director</td> <td>David B. Dillman</td> <td>1014 Vine St.</td> <td>Cincinnati</td> <td>OH</td> <td>45202</td> </tr> <tr> <td>Director</td> <td>Joseph A. Pichler</td> <td>1014 Vine St.</td> <td>Cincinnati</td> <td>OH</td> <td>45202</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James W. Hallsey	1550 S. Redwood Rd.	Salt Lake City	UT	84104	Secretary Dir	Paul Heldman	1014 Vine St.	Cincinnati	OH	45202	Director	David B. Dillman	1014 Vine St.	Cincinnati	OH	45202	Director	Joseph A. Pichler	1014 Vine St.	Cincinnati	OH	45202
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5. Organized Under the Laws of: DELAWARE C 89025		6. Signature <u>James W. Hallsey</u> Date _____ Name <small>(Typed or Printed)</small> <u>James W. Hallsey</u> Title <u>President</u>																																	