

No. <b>C 181699</b>		<b>Due no later than Jan 31, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  GROCERY OUTLET INC. POLLY LIANG 2000 FIFTH ST BERKELEY CA 94710 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	MACGREGOR READ	2000 FIFTH ST	BERKELEY	CA	USA	94710	
SECRETARY	MICHAEL WARD	2000 FIFTH ST	BERKELEY	CA	USA	94710	
5. Organized Under the Laws of:  <b>CA C 181699</b>		6. Annual Report must be signed.* Signature: Polly Liang Name (type or print): Polly Liang Date: 01/21/2010 Title: Acctg. Mgr.					
Processed 01/21/2010		* Electronically provided signatures are accepted as original signatures.					