

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P12532**

1. Entity Name

LUCKY FOOD CENTERS, INC.**FILED****May 14, 2001 8:00 am**
Secretary of State

05-14-2001 90010 036 ***150.00

Principal Place of Business	Mailing Address
250 PARK CENTER BLVD BOISE ID 83706 US	PO BOX 20 BOISE ID 83726 US

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number	94-0760700	Applied For	Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE	DATE
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																																				
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	KAYE L. O'RIORDAN VP/SECRETARY	04/18/01	(208) 395-5222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034 (10/00)

04/17/2001

**LUCKY STORES, INC.
OFFICERS AND DIRECTORS
DOCUMENT # P12532**

Attachment
971805

<u>Name</u>	<u>Title</u>	<u>Business</u>
William H. Arnold	Vice President	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
Julie Thomson Backe	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Boyce C. Bailey	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Robert K. Banks	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael D. Bessent	Vice President & Assistant Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
John F. Boyd	Vice President & Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Charles F. Cole	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Paulette Dewire	Assistant Treasurer	6565 Knott Avenue Buena Park, CA 90620-1158
	Assistant Secretary	
Stephen H. Hilton	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Ronald T. Mendes	Assistant Secretary	250 Parkcenter Blvd. Boise, ID 83726
Gary G. Michael	Chairman	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
	President	
C. Lee Mumford	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Kaye L. O'Riordan	Vice President & Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael F. Reuling	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
	Vice President	
Paul G. Rowan	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Thomas R. Saldin	Director	250 Parkcenter Blvd. PO Box 20

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	Vice President	Boise, ID 83726
Lincoln V. Sharp Jr.	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Carol L. Wood	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726