Kentucky Secretary of State Annual Report

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Company WILD OATS MARKETS, INC.

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Principal Office Registered Agent

3375 MITCHELL LANE C T CORPORATION SYSTEM BOULDER, CO 80301 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Officers

President	Roberta Lang	550 Bowie St. Austin TX 78703
Secretary	Albert E Percival	550 Bowie St. Austin TX 78703
Secretary	Glenda Chamberlain	550 Bowie St. Austin TX 78703
Secretary	Patricia D Yost	550 Bowie St. Austin TX 78703

Directors

Director Roberta Lang 550 Bowie St. Austin TX 78703

Signatures

Signature Patricia D. Yost **Title** Assistant Secretary