

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                         |
|-------------------|-------------------------|
| <b>Company</b>    | JEWEL FOOD STORES, INC. |
| <b>Company ID</b> | 0063285.09.99997        |
| <b>Date Filed</b> | 6/16/2008 4:04:59 PM    |
| <b>Fee</b>        | \$15.00                 |

## Principal Office

ATTN CORP SECRETARY DEPT  
250 PARKCENTER BLVD  
PO BOX 20  
BOISE, ID 83726

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                   |                                             |
|---------------------|-------------------|---------------------------------------------|
| CFO                 | STEPHEN C BOWATER | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| President           | KEITH I NIELSEN   | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Assistant Secretary | BARBRA A NUNZIATO | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Assistant Secretary | CONSTANCE ZAIO    | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Secretary           | JOHN P BREEDLOVE  | 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344 |
| Treasurer           | JOHN F BOYD       | 250 PARKCENTER BLVD, BOISE ID 83706         |
| Vice President      | RONALD T MENDES   | 250 PARKCENTER BLVD, BOISE ID 83706         |
| Vice President      | TIMOTHY A CORRY   | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Vice President      | DOUGLAS M CYGAN   | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Vice President      | ROBERT L HUGHES   | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Vice President      | JOSEPH M MCKESKA  | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Vice President      | JOHN C OWEN       | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Vice President      | THOMAS J WALTER   | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Vice President      | ROY C WHITMORE    | 1955 W NORTH AVE, MELROSE PARK IL 60160     |
| Vice President      | DOYLE J TROYER    | 250 PARKCENTER BLVD, BOISE ID 83706         |

## Directors

|          |                  |                                             |
|----------|------------------|---------------------------------------------|
| Director | JOHN F BOYD      | 250 PARKCENTER BLVD, BOISE ID 83706         |
| Director | JOHN P BREEDLOVE | 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344 |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | DOYLE J TROYER |
| <b>Title</b>     | VICE PRESIDENT |