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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832557

(3)

1. Corporation Name

ALBERTSON'S INC.

Principal Place of Business

250 PARKCENTER BLVD.
P.O. BOX 20
BOISE ID 83706

Mailing Address

250 PARKCENTER BLVD.
P.O. BOX 20
BOISE ID 83726
US

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type for printed name of registered agent, if applicable

Signature, type for printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	CARLEY, JOHN B	
STREET ADDRESS	250 PARKCENTER BLVD.	
CITY- ST- ZIP	BOISE ID	
TITLE	T	[] DELETE
NAME	CONNOLLY, DAVID I.	
STREET ADDRESS	250 PARKCENTER BLVD.	
CITY- ST- ZIP	BOISE ID	
TITLE	V	[] DELETE
NAME	NAVARRO, RICHARD J.	
STREET ADDRESS	250 PARKCENTER BLVD	
CITY- ST- ZIP	BOISE ID	
TITLE	D	[] DELETE
NAME	DANIELSON, JOHN G G	
STREET ADDRESS	250 PARKCENTER BLVD.	
CITY- ST- ZIP	BOISE ID	
TITLE	D	[] DELETE
NAME	FERY, JOHN B.	
STREET ADDRESS	ONE JEFFERSON SQ.	
CITY- ST- ZIP	BOISE ID	
TITLE	AS	[] DELETE
NAME	WOOD, CAROL L.	
STREET ADDRESS	205 PARKCENTER BLVD.	
CITY- ST- ZIP	BOISE ID	

SEE ATTACHED LIST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	[X] Change [] Addition
2. NAME	Carley, John B.	
3. STREET ADDRESS	250 Parkcenter Blvd.	
4. CITY- ST- ZIP	Boise, ID 83726	[] Change [] Addition
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY- ST- ZIP		[] Change [] Addition
9. TITLE		
10. NAME	A/T	[X] Change [] Addition
11. STREET ADDRESS	Danielson, John G. G.	
12. CITY- ST- ZIP	250 Parkcenter Blvd.	
13. CITY- ST- ZIP	Boise, ID 83726	[X] Change [] Addition
14. TITLE	D	[X] Change [] Addition
15. NAME	Fery, John B.	
16. STREET ADDRESS	2700 West Airport Way	
17. CITY- ST- ZIP	Boise, ID 83705	
18. TITLE	A/S	[X] Change [] Addition
19. NAME	Wood, Carol L.	
20. STREET ADDRESS	250 Parkcenter Blvd.	
21. CITY- ST- ZIP	Boise, ID 83726	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE:

Carol L. Wood

Carol L. Wood

SIGNATURE AND TYPE/PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27, 1996

(208)385-6248

CR2E034 (12/95)

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

PAGE 1

DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
Kathryn Albertson	1997	380 East Parkcenter Blvd. Suite 100 Boise, ID 83706 (208) 342-2712
A. Gary Ames	1997	9785 Maroon Circle, Ste. 210 Englewood, CO 80112 (303) 649-4600
Cecil D. Andrus	1998	P. O. Box 852 Boise, ID 83701 (208) 385-4218
John B. Carley	1997	General Office (208) 385-6270
Paul I. Corddry	1997	Number 14 - The Enclave 4601 Gulf Shore Boulevard, N. Naples, FL 33940 (813) 262-7398
John B. Fery	1998	2700 West Airport Way Boise, ID 83705 (208) 345-7030
Clark A. Johnson	1996	301 Commerce St., Ste. 600 P. O. Box 961020 Fort Worth, TX 76161-0020 (817) 878-8100
Charles D. Lein	1996	302 Rue Louis XIV P. O. Box 52583 Lafayette, LA 70505-2583 (318) 837-4100
Warren E. McCain	1998	General Office (208) 385-6207
Gary G. Michael	1996	General Office (208) 385-6226
Beatriz Rivera	1997	224 E. Palace Avenue Santa Fe, NM 87501 (505) 827-6949

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
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DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
J. B. Scott	1998	380 East Parkcenter Blvd. Suite 100 Boise, ID 83706 (208) 342-2712
Will M. Storey	1998	P. O. Box 2175 Sun Valley, ID 83353 (208) 385-6200
Steven D. Symms	1996	210 Cameron Alexandria, VA 22314 (703) 548-4205

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
John B. Carley Chairman of the Executive Committee of the Board	General Office (208) 385-6270
Gary G. Michael Chairman of the Board and Chief Executive Officer	General Office (208) 385-6226
Richard L. King President and Chief Operating Officer	General Office (208) 385-6942
Carl W. Pennington Executive Vice President, Corporate Merchandising	General Office (208) 385-6579
Michael F. Reuling Executive Vice President, Store Development	General Office (208) 385-6446
Thomas R. Saldin Executive Vice President, Administration & General Counsel	General Office (208) 385-6286
Ronald D. Walk Executive Vice President, Retail Operations	General Office (208) 385-6473
Thomas E. Brother Senior Vice President, Distribution	General Office (208) 385-6686
David G. Dean Group Vice President, Procurement	General Office (208) 385-6420
William H. Emmons Senior Vice President and Regional Manager	General Office (208) 385-6200
Peggy Jo Jones Group Vice President, Employee Development and Communications	General Office (208) 385-6318

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ALBERTSON'S, INC.
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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Dennis C. Lucas Senior Vice President and Regional Manager	General Office (208) 385-6200
Richard J. Navarro Group Vice President and Controller	General Office (208) 385-6386
A. Craig Olson Senior Vice President, Finance and Chief Financial Officer	General Office (208) 385-6284
David G. Simonson Senior Vice President and Regional Manager	General Office (208) 385-6200
Patrick S. Steele Senior Vice President, Information Systems and Technology	General Office (208) 385-6802
Steven D. Young Senior Vice President, Human Resources	General Office (208) 385-6358
William H. Arnold Vice President, Real Estate Law	General Office (208) 385-6208
Robert K. Banks Vice President, Real Estate	General Office (208) 385-6584
Russell C. Blake Vice President, Bakery Sales	General Office (208) 385-6271
John F. Boyd Vice President, Corporate Tax	General Office (208) 385-6534
Robert C. Butler Vice President, Southern California Division	1180 West Lambert Road P. O. Box 7500 Brea, CA 92622-7500 (714) 671-6100

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Charles F. Cole
Vice President, Legal and
Assistant General Counsel

General Office

(208) 385-6574

David I. Connolly
Vice President
and Treasurer

General Office

(208) 385-6334

Ronald E. Dennis
Vice President,
Florida Division

1051 Winderley Place
Fourth Floor
Maitland, FL 32751-7223
(407) 661-4500

Dennis R. Graves
Vice President, General
Merchandise/Drug Operations

General Office

(208) 385-6337

Alan A. Gray
Vice President,
Utah Division

2255 E. 2100 S.
Salt Lake City, UT 84109
(801) 265-6000

Richard C. Guthmiller
Vice President,
Produce Sales

General Office

(208) 385-6666

Lawrence A. Hansen
Vice President,
Grocery Sales

General Office

(208) 385-6398

John B. Iverson
Vice President,
Risk Management

General Office

(208) 385-6307

David W. Jerry
Vice President,
Dallas/Fort Worth Division

7580 Oak Grove Road
Ft. Worth, TX 76140
(817) 568-3900

Dennis W. Kinde
Vice President,
Construction

General Office

(208) 385-6356

Kenneth R. Kramer
Vice President,
Service Delicatessen Sales

General Office

(208) 385-6282

Michael H. McCarthy
Vice President, Distribution

General Office

(208) 385-6260

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ALBERTSON'S, INC.
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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Don C. Meldrum Vice President, Management Development	General Office (208) 385-6421
J. David Ober Vice President and Controller, Retail Accounting	General Office (208) 385-6150
Donald D. Palmer Vice President, Computer Operations	General Office (208) 385-6803
Bruce P. Paolini Vice President, Labor Relations	General Office (208) 385-6385
Gary A. Paterson Vice President, Store Planning	General Office (208) 385-6403
Roger B. Plenger Vice President, Western Washington Division	11000 N.E. 33rd Place Suite 102 Bellevue, WA 98004 (206) 827-8070
Leland M. Pollock Vice President, Meat Sales	General Office (208) 385-6571
James E. Reynolds Vice President, Marketing	General Office (208) 385-6427
Stefan V. Schachtell Vice President, Distribution and Retail Support Systems	General Office (208) 385-6862
Mark C. Shadle Vice President, Pharmacy Operations	General Office (208) 385-6585
Dean J. Snow Vice President, Personnel and Employee Benefits	General Office (208) 385-6263
Robert O. Spacy Vice President, Southwest Division	400 S 99th Ave, Suite 200 Tolleson, AZ 85353 (602) 382-5308
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Gary A. Spiers
Vice President,
Idaho Division1404 S. Phillippi
Boise, ID 83705
(208) 332-3714Robert G. Stachofsky
Vice President,
Inland Empire DivisionNorth 609 Argonne Rd.
P.O. Box 13000
Spokane, WA 99213
(509) 921-5301Clement L. Stevens
Vice President,
Meat SalesGeneral Office
(208) 385-6501Edward E. Tommack
Vice President, Produce SalesGeneral Office
(208) 385-5970Hadley E. Wagner
Vice President, Retail
and Accounting SystemsGeneral Office
(208) 385-6867David R. Wilcox
Vice President,
Architecture and EngineeringGeneral Office
(208) 385-6426Shane C. Williams
Vice President, Liquor OperationsGeneral Office
(208) 385-6665Kaye L. O'Riordan
Corporate SecretaryGeneral Office
(208) 385-6302Carol L. Wood
Assistant Corporate SecretaryGeneral Office
(208) 385-6248John G. G. Danielson
Assistant TreasurerGeneral Office
(208) 385-6635

OTHERS

Rodney C. Antolock
Division Manager,
San Antonio Division121 Interpark Blvd., Ste. 300
San Antonio, TX 78216
(210) 402-7200

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Brent Bringhurst Division Manager, Midwest Division	8127 East 21st Tulsa, OK 74129 (918) 621-6500
Wayne Denningham Division Manager, Rocky Mountain Division	2750 North Tower Road Aurora, CO 80011 (303) 360-4300
Patrick M. Patton Division Manager, Houston Division	23623 Colonial Pkwy., Ste. 200 Katy, TX 77493 (713) 347-5900
James R. Rice Division Manager, Northern California Division	4811 Chippendale Drive Suite 602 Sacramento, CA 95841 (916) 349-3405
Pete J. Van Helden Division Manager, Oregon Division	17001 N. E. San Rafael Street Portland, OR 97230 (503) 251-9500

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