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1 of 9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 83726-0020
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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12 OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
CARLEY, JOHN B
250 PARKCENTER BLVD
BOISE ID

2.1 TITLE ☐ DELETE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
T
CONNOLLY, DAVID I.
250 PARKCENTER BLVD.
BOISE ID

3.1 TITLE ☐ DELETE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
V
NAVARRO, RICHARD J.
250 PARKCENTER BLVD
BOISE ID

4.1 TITLE ☐ DELETE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
AT
DANIELSON, JOHN GG
250 PARKCENTER BLVD
BOISE ID

5.1 TITLE ☐ DELETE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
D
FERY, JOHN B
2700 WEST AIRPORT WAY
BOISE ID

6.1 TITLE ☐ DELETE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AS
WOOD, CAROL L
250 PARKCENTER BLVD
BOISE ID

* SEE ATTACHED LIST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
500002164613
-05/02/97--01141--011
****165.00 ****165.00

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
T
Danielson, John G. G.
250 Parkcenter Blvd.
Boise, ID 83726

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
AT
Bessent, Michael D.
250 Parkcenter Blvd.
Boise, ID 83726

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
AT
Bessent, Michael D.
250 Parkcenter Blvd.
Boise, ID 83726

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
D
FERY, JOHN B
2700 WEST AIRPORT WAY
BOISE ID

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AS
WOOD, CAROL L
250 PARKCENTER BLVD
BOISE ID

14. I do 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 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

April 25, 1997

(208) 395-6248

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

#832557

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04/08/97

ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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. 140 Englewood, CO 80112 (303) 649-4610
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 34103 (941) 262-7398
John B. Fery	1998	2700 West Airport Way Boise, ID 83705 (208) 345-7030
Clark A. Johnson	1999	301 Commerce St., Ste. 600 P. O. Box 961020 Fort Worth, TX 76161-0020 (817) 878-8100
Charles D. Lein	1999	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	1999	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.
CORPORATE OFFICERS ADDRESS LISTING**

DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
J. B. Scott	1998	380 East Parkcenter Blvd. Suite 100 Boise, ID 83706 (208) 342-2712
Thomas L. Stevens, Jr.	1997	6220 Buckler Avenue Los Angeles, CA 90043-3528 (213) 694-2266
Will M. Storey	1998	P. O. Box 1590 Sun Valley, ID 83353 (208) 622-4512
Steven D. Symms	1999	210 Cameron Alexandria, VA 22314 (703) 548-4205

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04/08/97

ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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
Robert K. Banks Group Vice President, Real Estate	General Office (208) 385-6584
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) 395-6776

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Peggy Jo Jones Group Vice President, Employee Development and Communications	General Office (208) 385-6318
Dennis C. Lucas Senior Vice President and Regional Manager	General Office (208) 385-6071
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) 395-6910
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
Rodney C. Antolock Vice President, San Antonio Division	121 Interpark Blvd., Ste. 300 San Antonio, TX 78216 (210) 402-7205
William H. Arnold Vice President, Real Estate Law	General Office (208) 385-6208
Russell C. Blake Vice President, Bakery Sales	General Office (208) 385-6271
John F. Boyd Vice President, Corporate Tax	General Office (208) 385-6534
Brent P. Bringhamst Vice President, Midwest Division	8127 East 21st Tulsa, OK 74129 (918) 621-6500

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Robert C. Butler Vice President, Southern California Division	1180 West Lambert Road P. O. Box 7500 Brea, CA 92622-7500 (714) 671-6100
Charles F. Cole Vice President, Legal and Assistant General Counsel	General Office (208) 385-6574
Walter J. Czarniecki Vice President, Financial Reporting	General Office (208) 385-6325
John G. G. Danielson Vice President, Treasurer	General Office (208) 385-6635
Wayne A. Denningham Vice President, Rocky Mountain Division	2750 North Tower Road Aurora, CO 80011 (303) 360-4323
R. Gregory Goins Vice President, Real Estate	General Office (208) 385-6259
Dennis R. Graves Vice President, General Merchandise/Drug Operations	General Office (208) 385-6337
Richard C. Guthmiller Vice President, Produce Sales	General Office (208) 385-6666
Laura J. Hamblin Vice President, Employee Relations	7580 Oak Grove Road Ft. Worth, TX 76140 (817) 568-3912
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) 568-3916
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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**ALBERTSON'S, INC.
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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
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
Rory L. Mecham Vice President, General Merchandise Sales	General Office (208) 385-5865
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
Patrick M. Patton Vice President, Houston Division	23623 Colonial Pkwy., Ste. 200 Katy, TX 77493 (713) 347-5902
Leland M. Pollock Vice President, Meat Sales	General Office (208) 385-6571
James E. Reynolds Vice President, Marketing	General Office (208) 385-6427

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
James R. Rice Vice President, Northern California Division	4811 Chippendale Drive Suite 602 Sacramento, CA 95841 (916) 349-3405
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
D. Jack Snow Vice President, Personnel and Employee Benefits	General Office (208) 385-6263
Gary A. Spiers Vice President, Idaho Division	1404 S. Phillippi Boise, ID 83705 (208) 332-7014
Robert G. Stachofsky Vice President, Inland Empire Division	North 609 Argonne Rd. P.O. Box 13000 Spokane, WA 99213 (509) 921-5301
Clement L. Stevens Vice President, Meat Sales	General Office (208) 385-6501
Daniel R. Tobin Vice President, Construction	General Office (208) 385-6111
Edward E. Tommack Vice President, Produce Sales	General Office (208) 385-5970
Pete J. Van Helden Vice President, Florida Division	1051 Winderley Place 4th Floor Maitland, FL 32751-7223 (407) 661-4510
Hadley E. Wagner Vice President, Retail and Accounting Systems	General Office (208) 385-6867

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

CORPORATE OFFICERS**BUSINESS ADDRESS / PHONE**

David R. Wilcox
Vice President,
Architecture and Engineering

General Office
(208) 385-6426

Shane C. Williams
Vice President, Liquor Operations

General Office
(208) 385-6665

Kaye L. O'Riordan
Corporate Secretary

General Office
(208) 385-6302

Carol L. Wood
Assistant Corporate Secretary

General Office
(208) 385-6248

Michael D. Bessent
Assistant Treasurer

General Office
(208) 385-6557

OTHERS

Ritchie L. Casteel
Division Manager,
Utah Division

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

Michael K. Clawson
Division Manager,
Western Washington Division

11000 N.E. 33rd Place,
Suite 102
Bellevue, WA 98004
(206) 827-8070

Robert J. Colgrove
Division Manager,
Southwest Division

400 S 99th Ave, Suite 200
Tolleson, AZ 85353
(602) 382-5308

Dennis K. Schwarz
Division Manager,
Oregon Division

17001 N. E. San Rafael Street
Portland, OR 97230
(503) 251-9536

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