

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/19/1974	4. FEI Number 82-0184434	Applied For Not Applicable
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

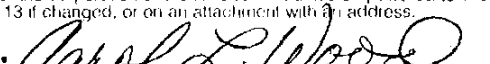
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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11. 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, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CARLEY, JOHN B 250 PARKCENTER BLVD BOISE ID	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	T DANIELSON, JOHN G. G. 250 PARKCENTER BLVD. BOISE ID 83726	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V NAVARRO, RICHARD J. 250 PARKCENTER BLVD BOISE ID	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AT BESSENT, MICHAEL D 250 PARKCENTER BLVD BOISE ID 83726	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D FERY, JOHN B 2700 WEST AIRPORT WAY BOISE ID	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS WOOD, CAROL L 250 PARKCENTER BLVD BOISE ID	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 28, 1998 (208) 395-6248

CR2E034 (10/97)

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
Kathryn Albertson	2000	501 Baybrook Court P. O. Box 70002 Boise, ID 83707-0102 (208) 424-3840
A. Gary Ames	2000	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	2000	General Office (208) 395-6270
Paul I. Corddry	2000	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	151 Southpark Lafayette, LA 70508 (318) 837-4100 Ext.466
Warren E. McCain	1998	General Office (208) 395-6207
Gary G. Michael	1999	General Office (208) 395-6226
Beatriz Rivera	2000	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

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DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
J. B. Scott	1998	501 Baybrook Court P. O. Box 70001 Boise, ID 83707-0101 (208) 424-3840
Thomas L. Stevens, Jr.	1999	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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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) 395-6270
Gary G. Michael Chairman of the Board & Chief Executive Officer	General Office (208) 395-6226
Richard L. King President & Chief Operating Officer	General Office (208) 395-6942
Carl W. Pennington Executive Vice President, Corporate Merchandising	General Office (208) 395-6579
Michael F. Reuling Executive Vice President, Store Development	General Office (208) 395-6446
Thomas R. Saldin Executive Vice President, Administration & General Counsel	General Office (208) 395-6286
Ronald D. Walk Executive Vice President, Retail Operations	General Office (208) 395-6473
Robert K. Banks Group Vice President, Real Estate	General Office (208) 395-6584
Thomas E. Brother Senior Vice President, Distribution	General Office (208) 395-6686
David G. Dean Group Vice President, Procurement	General Office (208) 395-6420
William H. Emmons Senior Vice President & Regional Manager	General Office (208) 395-6776

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Peggy Jo Jones Group Vice President, Employee Development and Communications	General Office (208) 395-6318
Dennis C. Lucas Senior Vice President & Regional Manager	General Office (208) 395-6071
Richard J. Navarro Group Vice President & Controller	General Office (208) 395-6386
A. Craig Olson Senior Vice President, Finance & Chief Financial Officer	General Office (208) 395-6284
David G. Simonson Senior Vice President & Regional Manager	General Office (208) 395-6910
Patrick S. Steele Senior Vice President, Information Systems and Technology	General Office (208) 395-6802
Steven D. Young Senior Vice President, Human Resources	General Office (208) 395-6358
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) 395-6208
John F. Boyd Vice President, Corporate Tax	General Office (208) 395-6534
Brent P. Bringhurst Vice President, Midwest Division	8127 East 21st Tulsa, OK 74129 (918) 621-6500
Robert C. Butler Vice President, Southern California Division	1180 West Lambert Road P. O. Box 7500 Brea, CA 92822 (714) 671-6100
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Ritchie L. Casteel
Vice President,
Utah Division

5320 S. 9th E., Ste. 100
Salt Lake City, UT 84117
(801) 265-6000

Michael K. Clawson
Vice President,
Western Washington Division

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

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

General Office
(208) 395-6574

Robert J. Colgrove
Vice President,
Southwest Division

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

Walter J. Czarniecki
Vice President,
Financial Reporting

General Office
(208) 395-6325

John G. G. Danielson
Vice President & Treasurer

General Office
(208) 395-6635

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) 395-6259

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

General Office
(208) 395-6337

Richard C. Guthmiller
Vice President,
Produce Sales

General Office
(208) 395-6666

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) 395-6398

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

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CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
John B. Iverson Vice President, Risk Management	General Office (208) 395-6307
David W. Jerry Vice President, Dallas/Fort Worth Division	7580 Oak Grove Road Ft. Worth, TX 76140 (817) 568-3916
Dennis W. Kinde Vice President, Construction	General Office (208) 395-6356
Kenneth R. Kramer Vice President, Service Delicatessen Sales	General Office (208) 395-6282
Michael H. McCarthy Vice President, Distribution	General Office (208) 395-6260
Peggy C. McKeynolds Vice President, Bakery Operations	General Office (208) 395-6271
Rory L. Mecham Vice President, General Merchandise Sales	General Office (208) 395-5865
Don C. Meldrum Vice President, Management Development	General Office (208) 395-6421
Kaye L. O'Riordan Vice President & Corporate Secretary	General Office (208) 395-6302
J. David Ober Vice President & Controller, Retail Accounting	General Office (208) 395-6150
Donald D. Palmer Vice President, Computer Operations	General Office (208) 395-6803
Bruce P. Paolini Vice President, Labor Relations	General Office (208) 395-6385

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
Gary A. Paterson Vice President, Store Planning	General Office (208) 395-6403
Patrick M. Patton Vice President, Houston Division	23623 Colonial Pkwy., Ste. 200 Katy, TX 77493 (713) 347-5902
Michael J. Read Vice President, Public Affairs	General Office (208) 395-6410
James E. Reynolds Vice President, Marketing	General Office (208) 395-6427
James R. Rice Vice President, Northern California Division	535 Menlo Drive, Suite A Rocklin, CA 95765 (916) 349-3405
Paul G. Rowan Vice President, Business Law	General Office (208) 395-6692
Stefan V. Schachtell Vice President, Distribution & Retail Support Systems	General Office (208) 395-6862
Dennis K. Schwarz Vice President, Oregon Division	17001 N. E. San Rafael Street Portland, OR 97230 (503) 251-9536
Mark C. Shadle Vice President, Pharmacy Operations	General Office (208) 395-6585
D. Jack Snow Vice President, Personnel & Employee Benefits	General Office (208) 395-6263
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
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Clement L. Stevens Vice President, Meat Sales	General Office (208) 395-6501
John L. Strong Vice President, Albertson's Brands	General Office (208) 395-6932
Daniel R. Tobin Vice President, Construction	General Office (208) 395-6111
Edward E. Tommack Vice President, Produce Sales	General Office (208) 395-5970
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 & Accounting Systems	General Office (208) 395-6867
David R. Wilcox Vice President, Architecture & Engineering	General Office (208) 395-6426
Marcia E. Williams Vice President, Human Resources & Diversity	7580 Oak Grove Road Fort Worth, TX 76140 (817) 568-3969
Shane C. Williams Vice President, Liquor Operations	General Office (208) 395-6665
Carol L. Wood Assistant Corporate Secretary	General Office (208) 395-6248
Michael D. Bessent Assistant Treasurer and Director, Accounts Receivable & Banking	General Office (208) 395-6557

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