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CSC.

CORPORATION SERVICE COMPANY

F06 0000003669

ACCOUNT NO. : 072100000032

REFERENCE : 284042 4338223

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : August 2, 2006

ORDER TIME : 9:23 AM

ORDER NO. : 284042-005

CUSTOMER NO: 4338223

AFFIDAVIT OF OFFICER/DIRECTOR

8/3

NAME: NEW ALBERTSON'S INC.

XX AFFIDAVIT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - Ext. 2926

EXAMINER'S INITIALS:

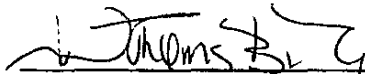
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Change of
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AFFIDAVIT OF OFFICER AND DIRECTOR CHANGE


STATE OF IDAHO)
)
County of Ada)

I Julie Thomson Backe, hereby certify on behalf of New Albertson's, Inc., a Delaware corporation (the "Corporation"), that I am the duly elected and acting Assistant Corporate Secretary of the Corporation, that the attached list is the current directors and officers of the Corporation effective as of August 1, 2006.

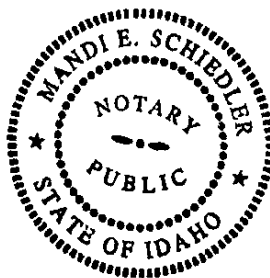


Julie Thomson Backe
Assistant Corporate Secretary

Subscribed and sworn to before me
this 1st day of August, 2006.



Notary Public for the State of Idaho
Residing at Boise, Idaho
My commission expires: 10-25-06



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DIRECTORS AND OFFICERS

NEW ALBERTSON'S, INC.

Director

David L. Boehnen
John P. Breedlove
Pamela K. Knous

Title

Director
Director
Director

Officer

David L. Boehnen
Romeo R. Cefalo
Kathy J. Herbert
Pamela K. Knous
Duncan C. Mac Naughton
Kevin H. Tripp
James F. Gentile
Susan M. "Sue" Neumann
Pamela S. Powell
Paul L. Singer
Sherry M. Smith
William H. Arnold
John F. Boyd
Sheila A. Close
Charles F. Cole
Michael F. DePaola
Adrian J. Downes
Nicholas M. Kormeluk
Timothy J. Lynch
Linda K. Massman
Michael S. Plecki
David A. Robertson
James P. Smits
Judith Watson
Pete J. Van Helden
Michael K. Clawson
Carl L. Jablonski
Judith A. Spires
Larry D. Wahlstrom
Susan M. Klug
Keith I. Nielsen
Brian J. Pijanowski
Fred J. Schuit
Darnell M. Allen
Blake T. Barnett
Dennis J. Bassler
Gerald D. Bay
Dario J. Bell
Bart E. Bohlen
Stephen C. Bowater
John P. Breedlove
Blaine Bringhurst
Craig P. Brown
Tammy L. Brusseau
Richard R. Bunnell
James A. Cadres
Nancy E. Chagares

Title

President - New Albertson's, Inc.
Executive Vice President - New Store Formats & Development
Executive Vice President - Human Resources
Executive Vice President & Chief Financial Officer
Executive Vice President - Merchandising
Executive Vice President - Drug Operations & President, Drug Store Div
Senior Vice President - Six Sigma Quality
Senior Vice President - Education, Communications & Public Affairs
Senior Vice President - Customer Service
Senior Vice President
Senior Vice President - Finance
Group Vice President - Real Estate Law
Group Vice President & Treasurer
Group Vice President - Applications Development
Group Vice President - Litigation & Regulatory Affairs
Group Vice President - Asset Management
Group Vice President & Controller
Group Vice President - Center Store
Group Vice President - Food Operations
Group Vice President - Finance & Corporate Planning
Group Vice President - Compensation & Benefits
Group Vice President - Distribution
Group Vice President - Fresh Foods Merchandising
Group Vice President - Strategic Planning & Replenishment
President & CEO, California
President - Intermountain West Division
President - Shaw's Division
President - Eastern Division
President - Jewel-Osco Division
Sr. Vice President - Marketing, California Division
Sr. Vice President - Operations, Jewel-Osco Division
Sr. Vice President - Merchandising
Sr. Vice President - Operations, Southern California Division
Vice President - HR, Intermountain West Division
Division CFO - California Division
Vice President - L. A. Area, Southern California Region
Vice President - Pharmacy Operations, East Area, Drug Division
Vice President - Regional Supply Chain, Sundries
Vice President - Regional Operations
Division CFO - Jewel-Osco Division
Vice President & Corporate Secretary
Vice President - Sales & Merchandising
Vice President - Energy Management & Project Development
Vice President - Merchandising Fresh, California Food
Vice President - Regional Supply Chain, Florida, Eastern Division
Vice President - Merchandising Support
Vice President - Fresh Food Merchandising, Jewel-Osco Division

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DIRECTORS AND OFFICERS

Bruce R. Christiansen	Vice President - Grocery Non-Foods Merchandising
Timothy A. Corry	Vice President - Human Resources, Midwest Division
Douglas M. Cygan	Vice President - GM & Grocery Merchandising, Jewel-Osco Division
Christopher T. Dimos	Vice President - Pharmacy Services
Joseph "Joe" G. Fehringer	Vice President - Finance
James Fowler	Vice President - Grocery & Non Foods Buying
Anthony Frederico	Vice President - Operations, East Area, Eastern Division
Elizabeth S. "Liz" Garrett	Vice President - Human Resources, Drug Division
Charla J. Giles	Vice President - San Diego Area, Southern California Division
Michael S. Goulart	Vice President - Ocean Region
Kip Bradley Gruell	Vice President - Merchandising
Gregory E. Gullickson	Vice President - Central Area, Jewel-Osco Division
Edward N. Hanson	Vice President - Marketing & Merchandising, Jewel-Osco Division
Larry C. Harmon	Vice President - Internal Controls
Hema Hira	Vice President - Strategic Sourcing - Indirect
Robert L. Hughes	Vice President - South Area, Jewel-Osco Division
Gary D. Hunstiger	Vice President - Central Area, Drug Division
James A. "Jake" Jacobsen, Jr.	Vice President - Information Technology
Leslie R. "Trey" Johnson, III	Vice President - Grocery Merchandising
Tony Z. Jolley	Vice President - Information Technology
Michael R. Ketcham	Vice President - Merchandising, Center Store, California Division
Stephen P. Kilgriff	Vice President
Katherine A. Kirk	Vice President - Design
Steven A. LaMontagne	Vice President - New Store Development
Barron P. Lambert	Vice President - General Counsel Real Estate
Mark J. Lavin	Vice President - Project Development
Michael E. Lech	Vice President - Supply Chain Management
Terry C. Lee	Vice President - Corporate Brands
Michael A. Massimino	Vice President - GM Sales, Food Stores
Colin K. McKeon	Vice President - Real Estate & Construction
Joseph M. McKeska	Vice President - Real Estate & Construction
Greg A. McNiff	Vice President - Marketing, California Division
Peggy C. McReynolds	Vice President - Reverse Logistics
Gerald L. Melville	Vice President - Florida Area, Eastern Division
Ronald T. Mendes	Vice President - Pharmacy Law & Compliance
Todd M. Michael	Vice President - Sales & Merchandising, Intermountain West Division
James A. "Jim" Michaud	Division CFO - Shaw's Division
Chris S. Mielke	Vice President - Marketing
Jacqueline C. Morris	Vice President - Central Coast Area, Southern California Division
Susan D. Morris	Vice President - Regional Operations, Boise Metro
Michele A. Murphy	Vice President - Human Resources, Eastern Division
John J. Nieman III	Vice President - Human Resources, Shaw's
Mitchell W. Oddo	Vice President - Liquor Merchandising/Procurement
John G. Ortiz	Vice President - Las Vegas Area, Southern California Division
Jeffrey T. Osban	Vice President - Information Technology
John C. Owen	Vice President - Regional Supply Chain, Midwest Division
David T. Parker	Vice President - Investor Relations & Government Affairs
Kevin D. Patrick	Division CFO - Eastern Division
Steven K. Prebble	Vice President - Marketing
Cynthia K. Rapsbus	Vice President - Floral Merchandising/Procurement
Alexander P. Reichert	Vice President - Merchandising Strategy
Terry E. Rocheleau	Vice President - Quad Counties Area, Southern California Division
Brian D. Rood	Vice President - Regional Supply Chain, Eastern Division
Barbara G. Russell	Vice President - Energy & Facilities
Daniel J. Salemi	Vice President - Pharmacy Procurement & Support

08/01/2006

DIRECTORS AND OFFICERS

Erin S. Sharp	Division CFO - Intermountain West Division
Nancy Superchi	Vice President - Human Resources, Shared Services
Martin J. Joe Teall	Vice President - Logistics & Systems Design
Bradley M. Trom	Vice President - Pharmacy Operations
Doyle J. Troyer	Vice President - Tax
Thomas P. Vesey	Vice President - Mountain Region
Thomas J. Walter	Vice President - Labor Relations & Employment Law, Midwest Division
Roy C. Whitmore	Vice President - North Area, Jewel-Osco Division
Marcia E. Williams	Vice President - Diversity
Mike K. Withers	Vice President - Operations, Intermountain West Division
J. Frank Yaksitch	Vice President - Marketing, Intermountain West Division
Daniel J. Zvonek	Vice President - Finance, Drug & GM Operations
Linda K. Massman	Assistant Treasurer
Julie Thomson Backe	Assistant Corporate Secretary
Warren E. Simpson	Assistant Corporate Secretary
Carol L. Wood	Assistant Corporate Secretary