

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003669

Entity Name: NEW ALBERTSON'S INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

250 PARKCENTER BLVD
BOISE, ID 83706

New Principal Place of Business:

Current Mailing Address:

250 PARKCENTER BLVD
BOISE, ID 83706

New Mailing Address:

FEI Number: 20-4057706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOEHNNEN, DAVID L
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: VCFO () Delete
Name: KNOUS, PAMELA K
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: V () Delete
Name: SMITH, SHERRY M
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: VT () Delete
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: VS () Delete
Name: BREEDLOVE, JOHN P
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: V () Delete
Name: KILGRIFF, STEPHEN P
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: BACKE, JULIE T
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE T BACKE

ASEC

04/17/2007

Electronic Signature of Signing Officer or Director

Date