2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001453

Entity Name: AMERICAN STORES COMPANY, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: CORPORATE SECRETARY DEPARTMENT 250 PARKCENTER BLVD.

BOISE, ID 83706

Current Mailing Address: New Mailing Address:

ATTN: CORPORATE SECRETARY DEPARTMENT P.O. BOX 20 BOISE, ID 83726

FEI Number: 87-0207226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ALBERTSON'S, INC., Name: NEW ALBERTSON'S, INC, .
Address: 250 PARKCENTER BLVD. Address: 250 PARKCENTER BLVD.

City-St-Zip: BOISE, ID 83706 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIE T BACKE ASEC 04/17/2007