

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001453

FILED
Apr 08, 2008
Secretary of State

Entity Name: AMERICAN STORES COMPANY, LLC

Current Principal Place of Business:

ATTN: CORPORATE SECRETARY DEPARTMENT
250 PARKCENTER BLVD.
BOISE, ID 83706

New Principal Place of Business:

250 PARKCENTER BLVD
BOISE, ID 83706

Current Mailing Address:

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

New Mailing Address:

ATTN CORP TAX
PO 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:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEW ALBERTSON'S, INC, .
Address: 250 PARKCENTER BLVD.
City-St-Zip: BOISE, ID 83706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEW ALBERTSON'S, INC, .
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 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: DOYLE J TROYER

VP

04/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date