

No. C 82345

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SAFEWAY INC.
TAX DEPARMENT
5918 STONERIDGE MALL RD
PLEASANTON, CA 94588 3229

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Steven A. Burd	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
Secretary:	Linda C. Sayler	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
Directors:	Steven A. Burd	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Janet E. Grove	11 Penn Plaza, 7th Floor,	New York City,	NY	10001
	Robert I. MacDonnell	2800 Sand Hill Rd., Ste 200,	Menlo Park,	CA	94025
	Mohan Gyani	2137 Cascara Court,	Pleasanton,	CA	94588
	Paul Hazen	PO Box 7070,	Carmel,	CA	93921
	Rebecca Stirn	2995 Woodside Road,	Redwood City,	CA	94062
	William Y. Tauscher	706 Colorade Ave.,	Palo Alto,	CA	94303
	Peter A. Magowan	24 Willie Mays Plaza,	San Francisco,	CA	94107

5. Organized Under the Laws of:

DELAWARE
C 82345

6.

Signature

Robin H. Knight

Date

10/22/04

Name (Typed or Printed)

Robin H. Knight

Title Asst. Treasurer