

No. **C 59677**

**Due no later than Nov 30, 2002
Annual Report Form**

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

CHARLES F COLE
250 PARKCENTER BLVD

BOISE, ID 83726

3. New Registered Agent Signature

Return to:

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

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

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

AMERICAN STORES PROPERTIES, INC.

250 PARKCENTER BLVD
PO BOX 20
BOISE, ID 83726

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PAUL G. ROWAN	250 PARKCENTER BLVD., PO BOX 20	BOISE, ID	83726	
VICE PRESIDENT & SECRETARY	KAYE L. O'RIORDAN	250 PARKCENTER BLVD., PO BOX 20	BOISE, ID	83726	
DIRECTOR	PAUL G. ROWAN	250 PARKCENTER BLVD., PO BOX 20	BOISE, ID	83726	
DIRECTOR	BOYCE C. BAILEY	250 PARKCENTER BLVD., PO BOX 20	BOISE, ID	83726	
DIRECTOR	JOHN F. BOYD	250 PARKCENTER BLVD., PO BOX 20	BOISE, ID	83726	

**** SEE ATTACHED LIST OF OFFICERS & DIRECTORS ****

5. Organized Under the Laws of:

DELAWARE
C 59677

6.

Signature

Date

10/21/02

Name
(Typed or
Printed)

KAYE L. O'RIORDAN

Title

VICE PRES. & SECRETARY

List of Officers and Directors with Business Addresses**AMERICAN STORES PROPERTIES, INC.**

<u>Name</u>	<u>Title</u>	<u>Business</u>
William H. Arnold	Vice President	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726 Phone: (208) 395-6208
Julie Thomson Backe	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-5222
Boyce C. Bailey	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6152
Robert K. Banks	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6584
Michael D. Bessent	Vice President & Assistant Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6557
John F. Boyd	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6534
Craig P. Brown	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6569
Charles F. Cole	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6574
C. Lee Mumford	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6676
Kaye L. O'Riordan	Vice President & Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6302
Gary A. Paterson	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6403
Paul G. Rowan	Director	250 Parkcenter Blvd. PO Box 20

10/18/2002

List of Officers and Directors with Business Addresses

	President	Boise, ID 83726 Phone: (208) 395-6692
Barbara G. Russell	Vice President	299 South Main Street Salt Lake City, UT 84111-2203 Phone: 801-961-5776
Lincoln V. Sharp Jr.	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6520
Daniel R. Tobin	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83706 Phone: (208) 395-6111
Carol L. Wood	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6248