

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
THE SAFEWAY FOUNDATION
dba THE SAFEWAY FOUNDATION, INC.**

File Number C 181941

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 12, 2009



Ben Ysursa
SECRETARY OF STATE
By _____

APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

09 FEB 12 AM 10:56

FILED
EFFECTIVE

1. The name of the corporation is: The Safeway Foundation SECRETARY OF STATE
STATE OF IDAHO

2. The name which it shall use in Idaho is: The Safeway Foundation, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 6/5/01 and its duration, if other than perpetual, is: _____

5. The street address of its principal office is:
5918 Stoneridge Mall Road, Pleasanton, CA 94588

6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. Does the corporation have members? Yes No

9. The names and respective addresses of its directors and officers are:

Name

Office

Address

See Exhibit A attached.

Dated: 2-11-09Signature: Barree M. RendaTyped Name: Barree M. RendaCapacity: President

Secretary of State use only

 Corporation
Authority
Request
02/12/2009
10:56:00
2009-02-12 10:56:00
2009-02-12 10:56:00

 IDAHO SECRETARY OF STATE
 02/12/2009 10:56:00
 CK: 600554784 CT: 174438 BN: 1156767
 Web Fom 1 @ 38.00 = 38.00 AU NON-P # 2

SAFEWAY FOUNDATION
EIN: 91-2144510

DIRECTORS

Brian Dowling
Kelly Griffith
Barbara Koon
David Lee
Mike Minasi
Larree Renda

OFFICERS

Larree M. Renda	Chairperson and President
Barbara Koon	Executive Director
Brian G. Dowling	Senior Vice President
Dennis J. Dunne	Chief Financial Officer
Dan Floyd	Vice President
Esperanza Greenwood	Vice President
Cathy Kloos	Vice President
Cherie Myers	Vice President
Kris Staaf	Vice President
Greg TenEyck	Vice President
Robert Gordon	Secretary

ADDRESS FOR ALL OFFICERS, DIRECTORS, ETC.

5918 Stoneridge Mall Road
Pleasanton, CA 94588
(925) 467-3135

PURPOSE

To fulfill Safeway's commitment to responsible corporate citizenship by helping to improve the quality of life in communities in which employees live and work. This is accomplished through grant-making, mobilization of employee volunteers and collaborative efforts with other funders and community leaders.

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE SAFEWAY FOUNDATION

FILE NUMBER: C2346325
FORMATION DATE: 06/05/2001
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 04, 2009.



DEBRA BOWEN
Secretary of State