

No. **W 29985**

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

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

**Due no later than April 30, 2005
Annual Report Form**

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

AMERICAN STORES COMPANY, LLC
CORPORATE ~~SECURITY~~ DEPT. **CORP. SECRETARY DEPT.**
250 PARKCENTER BLVD
PO BOX 20
BOISE, ID 83726

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

CHARLES F COLE
250 PARKCENTER BLVD
BOISE, ID 83726

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held Name

MEMBER

Street or P.O. Address

City

State

Zip

ALBERTSON'S, INC. 250 PARKCENTER BLVD., P.O. BOX 20 BOISE, IDAHO 83726

5. Organized Under the Laws of:

**DELAWARE
W 29985**

6.

Signature

Name (Typed or Printed)

COLLEEN R. BATCHELER

Date

03/24/2005

Title

**VICE PRES. & CORP. SEC.
OF ALBERTSON'S, INC.**

200504001772

Do Not Tape or Staple