

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That.....

ALBERTSON'S, INC.

a corporation organized and existing under the laws of the State of Delaware, having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having here-

tofore designated David L. Wolf, 1623 Washington Street.

of Boise, County of Ada, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated Ada County, State of Idaho, as the county in which the principal place of business of said corporation in the State of Idaho is conducted, does hereby revoke the said appointment of the said David L. Wolf,

and in his stead does hereby designate Michael F. Reuling, 1623 Washington,

of Boise, County of Ada, State of Idaho, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate Ada

County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said ALBERTSON'S, INC.

..... has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its cor-

porate seal to be hereunto affixed at 1623 Washington, Boise in the County of Ada, and State of Idaho

this 7th day of June, 1978.

ALBERTSON'S, INC.

Name of Corporation

Attest:

(SEAL)

Minnie O. Armstrong

Minnie O. Armstrong

Secretary.

Warren E. McCain

President

President.

STATE OF Idaho }
County of Ada } ss.

On this 7th day of June, 1978, before me,

Carol L. Wood, a Notary Public

in and for said County, in the State aforesaid, personally appeared Warren E. McCain

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 7th day of June

(SEAL)

A. D. 1978

Carol L. Wood

Notary Public

Official Title.

My commission expires on the 17th day of July, 1978.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.