

No. **C 41281**

**Due no later than Jul 31, 2001
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

ALBERTSON'S, INC.
ATTN: CORPORATE SECRETARY DEPT
P.O. BOX 20

CHARLES F COLE
250 PARKCENTER BLVD.

BOISE, ID 83726

BOISE, ID 83726

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT & COO	PETER L. LYNCH	250 PARKCENTER BLVD., PO BOX 20 - BOISE,	IDAHO		83726
VICE PRESIDENT & SECRETARY	KAYE L. O'RIORDAN	250 PARKCENTER BLVD., PO BOX 20 - BOISE,	IDAHO		83726

DIRECTORS - SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 41281

6.

Signature

Date

Name (Typed or Printed)

KAYE L. O'RIORDAN

Title:

VP & SECRETARY

XXX

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

PAGE 1

DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
A. Gary Ames	2003	605 39th Avenue East Seattle, WA 98112 (206) 336-6508
Cecil D. Andrus	2001	1910 University Dr., Room 528 Education Building Boise, ID 83725 (208) 426-4218
Pamela G. Bailey	2001	1200 G Street, N.W., Suite 400 Washington, D.C. 20005 (202) 434-7200
Teresa Beck	2002	1681 S. Mohawk Way Salt Lake City, UT 84108 (801) 485-4576
Henry I. Bryant	2001	72 Winthrop Drive Riverside, CT 06878 (203) 637-5953
Paul I. Corddry	2003	Number 14- The Enclave 4601 Gulf Shore Blvd North Naples, FL 34103 (941) 262-7398
Clark A. Johnson	2002	11148 Turtle Beach Road No. Palm Beach, FL 33408 (561) 691-5841
Lawrence R. Johnston Chairman of the Board	2002	General Office (208) 395-6226
Victor L. Lund Vice Chairman of the Board	2002	PMB 545 970 West Broadway Jackson, WY 83001-9475
Beatriz Rivera	2003	6415 Guadalupe Place NW Albuquerque, NM 87107 (505) 899-7850
J. B. Scott	2001	501 Baybrook Court P. O. Box 70001 Boise, ID 83707-0101 (208) 424-3840

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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DIRECTORS

TERM
EXPIRES

BUSINESS ADDRESS / PHONE

Will M. Storey

2001

P.O. Box 1590
101 Wedeln Lane
Sun Valley, ID 83353
(208) 622-4512

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

PAGE 3

CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Lawrence R. Johnston Chairman of the Board and Chief Executive Officer	General Office (208) 395-6226
Peter L. Lynch President and Chief Operating Officer	General Office (208) 395-4925
Michael F. Reuling Vice Chairman of the Company	General Office (208) 395-6446
Robert K. Banks Executive Vice President, Development	General Office (208) 395-6584
Thomas E. Brother Executive Vice President, Distribution	General Office (208) 395-6686
Robert C. Butler Executive Vice President, Operations	General Office (208) 395-4960
Romeo R. Cefalo Executive Vice President, Operations	General Office (208) 395-6910
Wayne A. Denningham Executive Vice President, Operations	General Office (208) 395-4475
Thomas R. Saldin Executive Vice President and General Counsel	General Office (208) 395-6286
Lawrence A. Stablein Executive Vice President, Marketing and Merchandising	General Office (208) 395-4367
Patrick S. Steele Executive Vice President, Information Systems and Technology	General Office (208) 395-6802
Kevin H. Tripp Executive Vice President, Drug and General Merchandise	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4454
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Steven D. Young Executive Vice President, Human Resources	General Office (208) 395-6358
Ertharin Cousin Senior Vice President, Public Relations and Government Affairs	1955 W. North Ave. Melrose Park, IL 60160 (208) 395-6477
David G. Dean Senior Vice President, Procurement	General Office (208) 395-6420
Peggy Jo Jones Senior Vice President, Employee Development and Communications	General Office (208) 395-6318
Richard J. Navarro Senior Vice President and Controller	General Office (208) 395-6386
Bruce P. Paolini Senior Vice President, Labor Relations and Employment Law	General Office (208) 395-6385
William H. Arnold Group Vice President, Real Estate Law	General Office (208) 395-6208
Mark E. Bates Group Vice President, Technology Information Systems and Technology	General Office (208) 395-6831
John F. Boyd Group Vice President and Treasurer	General Office (208) 395-6534
Charles F. Cole Group Vice President, Litigation and Regulatory Affairs	General Office (208) 395-6574
Richard Gregory Goins Group Vice President, Real Estate	General Office (208) 395-6259
Lawrence A. Hansen Group Vice President, Grocery Sales	General Office (208) 395-6398
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
John B. Iverson Group Vice President, Risk Management	General Office (208) 395-6307
Dennis W. Kinde Group Vice President, Architecture and Engineering	General Office (208) 395-6356
Michael H. McCarthy Group Vice President, Distribution Admin & Integration	General Office (208) 395-6260
L. David McKinney Group Vice President, Real Estate	General Office (208) 395-4371
J. David Ober Group Vice President and Controller, Retail Accounting	General Office (208) 395-6150
Pamela S. Powell Group Vice President, Marketing	General Office (208) 395-4951
David A. Robertson Group Vice President, Distribution	General Office (208) 395-5588
Paul G. Rowan Group Vice President, Business Law	General Office (208) 395-6692
Stefan V. Schachtell Group Vice President, Systems Development	General Office (208) 395-6862
D. Jack Snow Group Vice President, Human Resources and Employee Benefits	General Office (208) 395-6263
Clement L. Stevens Group Vice President, Fresh Food Sales	General Office (208) 395-6501
Hadley E. Wagner Group Vice President, Systems Development	General Office (208) 395-6867

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

PAGE 6

CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Ritchie L. Casteel Vice President, Utah Division	5320 S. 900 E., Ste. 100 Salt Lake City, UT 84117 (801) 265-6012
Michael K. Clawson Vice President, Western Washington Div.	19119 North Creek Parkway, Suite 200 Bothell, WA 98011 (425) 951-1700
Robert J. Colgrove President, Idaho Division	1750 Front Street, Suite 200 Boise, ID 83702 (208) 364-7614
William H. Emmons President, Dallas/ Ft. Worth Division	7580 Oak Grove Road Ft. Worth, TX 76140 (817) 568-3916
Kim E. Gray Vice President, Houston Division	23623 Colonial Pkwy., Suite 200 Katy, TX 77493 (281) 347-5901
Scott D. Hays Vice President, San Antonio Division	121 Interpark Blvd, Ste. 300 San Antonio, TX 78216 (210) 402-7205
Carl L. Jablonski President, Eastern Division	75 Valley Stream Parkway Malvern, PA 19355 (610) 889-4202
David W. Jerry Vice President, Great Plains Division	422 S. 145th E. Avenue Tulsa, OK 74108 (918) 439-6501
Gerald L. Melville Vice President, Midsouth Division	1745 Union Avenue Memphis, TN 38104 (901) 544-8108
Brian G. Murty Vice President, Rocky Mountain Division	2750 N. Tower Road Aurora, CO 80011 (303) 360-4323
Dennis N. Palmer Vice President, Drug Store Division	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4575
Patrick M. Patton President, Northern California Division	P.O. Box 5008 1701 Marina Blvd. San Leandro, CA 94577 (510) 678-4232
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

James R. Rice
Vice President, Southwest Division

400 S. 99th Avenue
Suite 200
Tolleson, AZ 85353
(602) 382-5308

P. Shane Sampson
President, Florida Division

1051 Winderley Place, 4th Flr.
Maitland, FL 32751-7223
(407) 661-4510

David G. Simonson
President, Southern California Division

1421 Manhattan Avenue
Fullerton, CA 92835-5221
(714) 300-6740

Robert G. Stachofsky
Vice President, Inland Empire Division

North 609 Argonne Rd.
P.O. Box 13000
Spokane, WA 99213
(509) 921-5301

Pete J. Van Helden
President, Midwest Division

1955 W. North Avenue
Melrose Park, IL 60160
(708) 531-6984

Mike K. Withers
Vice President, Oregon Division

17001 N. E. San Rafael 4th Fl.
Portland, OR 97230
(503) 251-9531

Joseph Frank Yaksitch
Vice President, Big Sky Division

111 3rd Avenue South
Great Falls, MT 59405
(406) 454-7204

Pat P. Adams
Area Vice President, Sacramento,
Northern California Division

9999 Niblick
Roseville, CA 95678
(916) 784-8840

Craig R. Allen
Sr. Vice President, Marketing,
Northern California Division

1701 Marina Blvd.
San Leandro, CA 94577
(510) 678-4490

Debra L. Apker
Vice President, Front End Operations

General Office
(208) 395-6161

Boyce C. Bailey
Vice President, Corporate Tax

General Office
(208) 395-6152

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Dennis J. Bassler
Sr. Vice President, Marketing
Southern California Division

1421 S. Manhattan Ave.
Fullerton, CA 92831
(714) 300-6936

William A. Bates
Area Vice President, Central,
Drug Stores Division

3030 Cullerton Drive
Franklin Park, IL 60131
(847) 916-4205

Gerald D. Bay
Vice President, Pharmacy Operations
(Eastern)

3030 Cullerton Drive
Franklin Park, IL 60131
(847) 916-4209

Dario J. Bell
Vice President, Distribution

General Office

(208) 395-4754

Renee A. Bergquist
Vice President, Investor Relations

General Office

(208) 395-6622

Michael D. Bessent
Vice President and Assistant Treasurer

General Office

(208) 395-6557

David J. Biderman
Vice President, Human
Resources Administration

General Office

(208) 395-5221

Carolyn K. Bock
Vice President, Surplus Property

General Office

(208) 395-6312

Kathleen M. Brady
Vice President, Service Deli Sales

General Office

(208) 395-6282

Craig P. Brown
Vice President, Architecture

General Office

(208) 395-6569

Jeffrey D. Brune
Area Vice President, Southern,
Midwest Division

1955 W. North Ave., Bldg. 1
Melrose Park, IL 60160
(708) 531-6036

Gerald A. Buckles
Vice President, General Merchandise
Sales

23623 Colonial Pkwy., Suite 200
Katy, TX 77493
(281) 347-5980

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Karen A. Casey
Vice President, Human Resources and
Labor Relations, Northern California Div

1701 Marina Blvd.
San Leandro, CA 94577
(510) 678-4651

Shirley J. Christoffersen
Vice President, Property Management
and Store Maintenance

General Office

(208) 395-6454

John D. Colgrove
Vice President, Marketing,
Dallas/ Ft. Worth Division

7580 Oak Grove Road
Fort Worth, TX 76140
(817) 568-3924

Monty J. Conrad
Vice President, Real Estate,
Southern California Division

1421 S. Manhattan Ave.
Fullerton, CA 92831
(714) 300-6738

Tim A. Corry
Vice President, Human Resources,
Eastern Division

75 Valley Stream Parkway
Malvern, PA 19355
(610) 889-4000

John M. Croft
Vice President, Integration

General Office

(208) 395-6428

Doug M. Cygan
Vice President, Fresh Food Merchandising
Midwest Division

1955 West North Avenue
Melrose Park, IL 60160
(708) 531-6560

Walter J. Czarniecki
Vice President, Forecasting

General Office

(208) 395-6325

J. Mark DeBruin
Vice President, Managed Care,
Drug Stores Division

Raintree Corp. Center
15100 N. 90th Street
Scottsdale, AZ 85260
(480) 767-4577

Keith A. DeMeyer
Vice President, Telecommunications

General Office

(208) 395-6805

Frank O. Eckstein
Area Vice President, East,
Eastern Division

75 Valley Stream Parkway
Malvern, PA 19355
(610) 889-4376

Joe G. Fehringer
Vice President and Controller,
Drug Group

General Office

(208) 395-4703

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Dennis L. Fetzner
Vice President, Corporate Liability

General Office

(208) 395-6456

James F. Gentile
Sr. Vice President, Marketing and
Merchandising

1955 W. North Avenue
Melrose Park, IL 60160
(708) 531-6305

Charla J. Giles
Area Vice President, San Diego,
Southern California Division

134 North El Camino Real
Encinitas, CA 92024
(760) 633-1895

Clay B. Gloyne
Area Vice President, South Bay,
Northern California Division

1701 Marina Blvd.
San Leandro, CA 94577
(510) 678-4813

Paul D. Gossett
Vice President, Marketing, Houston Div.

23623 Colonial Pkwy., Suite 200
Katy, TX 77493
(281) 347-5903

Kip Bradley Gruell
Vice President, Meat Sales

General Office

(208) 395-6571

Gregory E. Gullickson
Area Vice President, Central,
Midwest Division

1955 W. North Avenue
Melrose Park, IL 60160
(708) 531-6350

Richard C. Guthmiller
Vice President, Produce Sales

General Office

(208) 395-6666

Laura J. Hamblin
Vice President, Human Resources,
Southeast

700 Highlander Blvd., Ste. 300
Arlington, TX 76015
(817) 548-4345

Roger K. Hansen
Vice President, Computer Operations,
Information Systems and Technology

General Office

(208) 395-6810

Edward Hanson
Vice President, General Merchandise and
Grocery Merchandising

1955 W. North Avenue
Melrose Park, IL 60160
(708) 531-6327

Greg T. Hanson
Vice President, Operations,
Florida Division

1051 Winderley Place/4th Floor
Maitland, FL 32751
(407) 661-4520

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
William F. Harbecke Vice President, Real Estate, Drug Stores Division	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4414
Larry C. Harmon Vice President, Internal Controls	General Office (208) 395-4996
Kathy J. Herbert Vice President, Human Resources, Midwest Division	1955 W. North Avenue Melrose Park, IL 60160 (708) 531-6949
James Bruce Hiller Vice President, General Merchandise Sales	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4580
Stephen H. Hilton Vice President, Product Quality and Environmental Affairs	General Office (208) 395-6314
Terri L. Hughes Vice President, Training	General Office (208) 395-6798
Gary D. Hunstiger Vice President, GM Category Management, Drug Stores Division	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4106
Thomas J. Imlay Vice President, Front End Systems and Retail Services	General Office (208) 395-6847
James A. Jacobsen, Jr. Vice President, Distribution/Procurement Systems	General Office (208) 395-6849
Virginia E. Javier Vice President, EEO, Northern California Division	1701 Marina Blvd San Leandro, CA 94577 (510) 678-4992
Tony Z. Jolley Vice President, Technology Services	155 North, 400 West Salt Lake City, UT 84103 (801) 961-3239
Eileen P. Kowalski Area Vice President, North, Midwest Division	1955 W. North Avenue Melrose Park, IL 60160 (708) 531-6564
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Mark J. Lavin Vice President, Real Estate	General Office (208) 395-5133
Michelle L. Lawrence Area Vice President, North Bay, Northern California Division	1701 Marina Blvd. San Leandro, CA 94577 (510) 678-4615
Edward J. Little Area Vice President, Quad Counties, Southern California Division	25872 Marlands Blvd. Mission Viejo, CA 92691 (949) 455-0601
William M. Mann Area Vice President, South, Eastern Division	75 Valley Stream Parkway Malvern, PA 19355 (Acme Markets) (610) 889-4000
Michael A. Massimino Corporate Vice President, GM Sales, Food Stores	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4094
Susan E. Mattefs Vice President, Economic Research	General Office (208) 395-6217
John D. McGovern Vice President, Human Resources, Drug Stores Division	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4787
Colin K. McKeon Vice President, Real Estate, Eastern Division	75 Valley Stream Parkway Malvern, PA 19355 (610) 889-4283
Greg A. McNiff Area Vice President, Las Vegas, Southern California Division	9725 S. Maryland Parkway Las Vegas, NV 89123 (702) 616-9402
Peggy C. McReynolds Vice President, Bakery Operations	General Office (208) 395-6271
Rory L. Mecham Vice President, General Merchandise Sales	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4589
Todd M. Michael Vice President, Grocery Sales	General Office (208) 395-6427
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Chris Mielke
Vice President, Marketing

General Office

(208) 395-4765

Matt F. Miles
Area Vice President, Southwest,
Drug Stores Division

3141 East Indian School Road
Phoenix, AZ 85016

(602) 952-1226

Harvey L. Molendyk
Vice President, Merchandising,
Northern California Division

1701 Marina Blvd.
San Leandro, CA 94577
(510) 678-4256

Jacqueline C. Morris
Area Vice President, Central Coast,
Southern California Division

3943 State Street
Santa Barbara, CA 93105
(805) 692-5046

David R. Mulcock
Vice President, General Merchandise/HBC
Procurement, Drug Stores Division

15100 N. 90th Street
Scottsdale, AZ 85260
(480) 767-4109

C. Lee Mumford
Vice President, Real Estate Law

General Office

(208) 395-6676

Michele A. Murphy
Vice President, Diversity and
Employment Counsel

General Office

(208) 395-6907

Matthew S. Muta
Vice President, E-Commerce and Intranet

Riverview Building
(208) 395-5681

Susan M. Neumann
Vice President, Internal Communications

General Office

(208) 395-6473

Keith I. Nielsen
Sr. Vice President, Operations,
Midwest Division

1955 W. North Avenue
Melrose Park, IL 60160
(708) 531-6257

Kaye L. O'Riordan
Vice President and
Corporate Secretary

General Office

(208) 395-6302

Mitchell W. Oddo
Vice President, Liquor Procurement

Quarry II Building
(208) 395-4934

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Jeffrey T. Osban
Vice President, Store Systems

General Office

(208) 395-6940

Mark K. Ouellette
Vice President, Marketing,
Rocky Mountain Division

2750 N. Tower Road

Aurora, CO

(303) 360-4355

Gerard J. Ozark
Area Vice President, Wisconsin,
Midwest Division

11111 W. Greenfield Ave.

West Allis, WI 53214

(414) 443-2755

Gary A. Paterson
Vice President, Design

General Office

(208) 395-6403

James A. Perkins
Vice President, Marketing,
Florida Division

1051 Winderley Place, 4th Floor

Maitland, FL 32751-7223

(407) 661-4650

Craig F. Peterson
Vice President, Corporate Advertising

General Office

(208) 395-6928

Philip E. Pichulo
Vice President, Construction

West Plaza Building

(208) 395-4917

Robert J. Potter
Area Vice President, L.A. West,
Drug Stores Division

1421 S. Manhattan Avenue

Fullerton, CA 92831

(714) 300-6106

Edward F. Raffo
Vice President, Safety

General Office

(208) 395-6236

John P. Raudabaugh
Vice President, Warehousing

General Office

(208) 395-5785

George V. Redfearn
Vice President, Real Estate,
Midwest Division

1955 W. North Avenue

Melrose Park, IL 60160

(708) 786-3080

Robert S. Rissing
Vice President, Real Estate

700 Highlander Blvd., Ste. 300

Arlington, TX 76015

(817) 548-4311

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Donna L. Robbins Sr. Vice President, Operations, Northern California Division	P.O. Box 5008 1701 Marina Blvd. San Leandro, CA 94577 (510) 678-4236
Terry E. Rocheleau Area Vice President, South L.A., Southern California Division	Albertson's Store #6119 1930 N. Placentia Fullerton, CA 92835 (714) 300-6565
Brian D. Rood Vice President, Distribution	General Office (208) 395-5351
Kathy L. Schroeder Vice President, Worker's Compensation	Riverside Bldg. (208) 395-5861
Fred J. Schuit Sr. Vice President, Operations, Southern California Division	1421 Manhattan Avenue Fullerton, CA 92831-5221 (714) 300-6407
Robert P. Schuler Vice President and Controller, Distribution and Manufacturing	General Office (208) 395-6367
Andrew J. Scoggin Vice President, Human Resources & Labor Relations	General Office (208) 395-6038
Mark C. Shadle Vice President, Pharmacy Operations,	15100 N. 90th Street Scottsdale, AZ 85260 (480) 767-4569
Lincoln V. Sharp Vice President, Real Estate Law	General Office (208) 395-6520
Gary A. Spiers Corporate Vice President, Labor and Productivity	General Office (208) 395-4918
Judith A. Spires Sr. Vice President, Marketing, Eastern Division	75 Valley Stream Parkway Malvern, PA 19355 (610) 889-4213
John L. Strong Vice President, Corporate Brands/Corp. Grocery Procurement	General Office (208) 395-4295
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Donald E. Styer
Area Vice President, Central,
Eastern Division

75 Valley Stream Parkway
Malvern, PA 19355
(610) 889-4051

Dan L. Sutton
Vice President, Produce Procurement

General Office

(208) 395-6933

Martin J. Teall
Vice President, Distribution,
Southern California Division

1421 Manhattan Avenue
Fullerton, CA 92835-5221
(714) 300-6771

Scott R. Thayer
Vice President, Real Estate

Bench Plaza
3041 Pasadena Drive
Boise, ID 83705
(208) 395-3614

Daniel R. Tobin
Vice President, Construction

General Office

(208) 395-6111

Edward E. Tommack
Vice President, Produce Sales

General Office

(208) 395-5970

Bradley M. Trom
Vice President, Pharmacy Operations

1421 S. Manhattan Avenue
Fullerton, CA 928310
(714) 300-6103

Ronald H. Volger
Vice President, Financial Reporting

General Office

(208) 395-6612

Larry D. Wahlstrom
Area Vice President, East Operations,
Drug Stores Division

12 Alfred Street, Suite #110
Woburn, MA 01801-1915
(781) 939-1480

Thomas J. Walter
Vice President, Labor Relations,
Midwest Division

1955 W. North Avenue
Melrose Park, IL 60160
(708) 531-6168

Gerry W. Wardle
Vice President, Purchasing

General Office

(208) 395-6588

Clem M. Washington
Vice President, Operations,
Dallas/Fort Worth Division

7580 Oak Grove Road
Fort Worth, TX 76140
(817) 568-3966

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Ed Weiser Vice President, IS&T Process Management	155 N. 400 West Salt Lake City, UT 84103 (801) 961-3233
Wanda White Area Vice President, L.A. Northwest, Drug Stores Division	1421 South Manhattan Avenue Fullerton, CA 92831 (714) 300-6183
Marcia E. Williams Vice President, Diversity and Employment Law	400 S. 99th Ave., Suite 200 Tolleson, AZ 85353 (602) 382-5358
Shane C. Williams Vice President, Liquor Operations	General Office (208) 395-6665
James D. Willyard Vice President, GM Sales, Drug Stores Division	15100 North 90th Street Scottsdale, AZ 85260 (480) 767-4574
Steven G. Wright Vice President, Meat Procurement	General Office (208) 395-6929
Bryan Yager Vice President, Management Development	General Office (208) 395-4787
Julie Thomson Backe Assistant Corporate Secretary	General Office (208) 395-5222
Carol L. Wood Assistant Corporate Secretary	General Office (208) 395-6248

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726