

No. C 207257		Due no later than Sep 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALBERTSONS COMPANIES, INC. TAX DEPT 81017 PO BOX 20 BOISE ID 83726-0020		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	WAYNE A DENNINGHAM	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
SECRETARY	ROBERT A GORDON	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	SHARON L ALLEN	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	STEVEN A DAVIS	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	KIM FENNEBRESQUE	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	LISA A GRAY	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	HERSCH KLAFF	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	RONALD KRAVIT	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	ROBERT G MILLER	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	ALAN SCHUMACHER	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	JAY SCHOTTENSTEIN	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	LENARD B TESSLER	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	B KEVIN TURNER	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	SCOTT WILLE	250 E PARKCENTER BLVD	BOISE	ID	USA	83706
5. Organized Under the Laws of: DE C 207257		6. Annual Report must be signed.* Signature: ROBERT A GORDON Name (type or print): ROBERT A GORDON Date: 08/24/2017 Title: EXEC VP & SECRETARY				
Processed 08/24/2017		* Electronically provided signatures are accepted as original signatures.				