

No. C 82345		Due no later than Oct 31, 2009		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. SAFEWAY INC. TAX DEPARMENT 5918 STONERIDGE MALL RD PLEASANTON CA 94588-3229		UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	KENNETH W ODER	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
DIRECTOR	DOUGLAS J MACKENZIE	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
DIRECTOR	ROBERT I MACDONNELL	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
DIRECTOR	FRANK C HERRINGER	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
DIRECTOR	PAUL HAZEN	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
DIRECTOR	MOHAN GYANI	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
DIRECTOR	JANET E GROVE	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
DIRECTOR	STEVEN A BURD	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
TREASURER	BRADLEY S FOX	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
SECRETARY	ROBERT A GORDON	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
PRESIDENT	STEVEN A BURD	5918 STONERIDGE MALL ROAD	PLEASANTON	CA	USA	94588-3229
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 82345		Signature: Robin H. Knight		Date: 10/26/2009		
		Name (type or print): Robin H. Knight		Title: Asst. Treasurer		
Processed 10/26/2009		* Electronically provided signatures are accepted as original signatures.				