

No. C 82345

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

SAFEWAY INC.
TAX DEPARTMENT
5918 STONERIDGE MALL RD
PLEASANTON, CA 94588-3229

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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:	Steven A. Burd	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
Secretary:	Robert A. Gordon	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
Director:	Steven A. Burd	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Janet E. Grove	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Mohan Gyani	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Paul Hazen	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Frank C. Herringer	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Robert I. MacDonnell	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Douglas J. Mackenzie	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588
	Kenneth W. Oder	5918 Stoneridge Mall Road,	Pleasanton,	CA	94588

5. Organized Under the Laws of:

DELAWARE
C 82345

6.

Signature

Robin H. Knight

Date

10/24/08

Name (Typed or Printed)

Robin H. Knight

Title

Asst. Treasurer

Issued 08/06/2008

Do Not Tape or Staple

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