



# APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

**FILED EFFECTIVE**

04 APR 15 AM 11:20

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

AMERICAN STORES COMPANY, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: DELAWARE  
and the date of its formation was: 01/23/2004

4. The name and address of the registered agent in Idaho is:

CHARLES F. COLE, 250 PARKCENTER BLVD., P.O. BOX 20, BOISE, ID 83726

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 CENTERVILLE ROAD, SUITE 400, WILMINGTON, DE 19808

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

250 PARKCENTER BLVD., P.O. BOX 20, BOISE, ID 83726

7. The address to which correspondence should be addressed is:

ATTN: CORPORATE SECRETARY DEPT., 250 PARKCENTER BLVD., P.O. BOX 20, BOISE, ID 83726

8. Signature of a manager, if any, or a member  
if there are no managers.

Signature

*Colleen Batcheler*

Typed Name

COLLEEN R. BATCHELER, VICE PRES. & SEC.

ALBERTSON'S, INC. - SOLE MEMBER  
Manager ☐ Member ☒

Secretary of State use only

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Revised 09/2002

IDAHO SECRETARY OF STATE  
04/15/2004 05:00  
CK: 283128 CT: 16858 BH: 739466  
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1 @ 20.00 = 20.00 EXPEDITE C # 4

W29985

# Delaware

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*The First State*

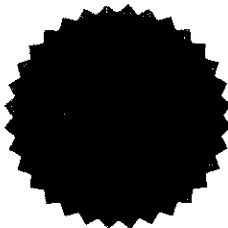
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN STORES COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN STORES COMPANY, LLC" WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 1965.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3049030

DATE: 04-13-04