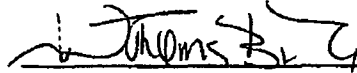


AFFIDAVIT OF OFFICER AND DIRECTOR CHANGE


STATE OF IDAHO)
)
County of Ada)

I, Julie Thomson Backe, hereby certify on behalf of New Albertsons, Inc., a Delaware corporation (the "Corporation"), that I am the duly elected and acting Assistant Corporate Secretary of the Corporation, that the attached list is the current directors and officers of the Corporation effective as of August 1, 2006.

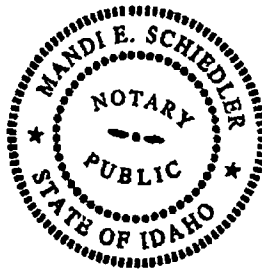


Julie Thomson Backe
Assistant Corporate Secretary

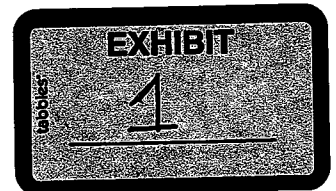
Subscribed and sworn to before me
this 1st day of August, 2006.



Notary Public for the State of Idaho
Residing at Boise, Idaho
My commission expires: 10-25-06



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06 AUG - 3 AM 11:15
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TALLAHASSEE, FLORIDA



08/01/2006

DIRECTORS AND OFFICERS

NEW ALBERTSON'S, INC.

<u>Director</u>	<u>Title</u>
David L. Boehnen	Director
John P. Breedlove	Director
Pamela K. Knous	Director

<u>Officer</u>	<u>Title</u>
David L. Boehnen	President - New Albertson's, Inc.
Romeo R. Cefalo	Executive Vice President - New Store Formats & Development
Kathy J. Heber	Executive Vice President - Human Resources
Pamela K. Knous	Executive Vice President & Chief Financial Officer
Duncan C. Mac Naughton	Executive Vice President - Merchandising
Kevin H. Tripp	Executive Vice President - Drug Operations & President, Drug Store Div
James F. Gentile	Senior Vice President - Six Sigma Quality
Susan M. "Sue" Neumann	Senior Vice President - Education, Communications & Public Affairs
Pamela S. Powell	Senior Vice President - Customer Service
Paul L. Singer	Senior Vice President
Sherry M. Smith	Senior Vice President - Finance
William H. Arnold	Group Vice President - Real Estate Law
John F. Boyd	Group Vice President & Treasurer
Sheila A. Close	Group Vice President - Applications Development
Charles F. Cole	Group Vice President - Litigation & Regulatory Affairs
Michael F. DePaola	Group Vice President - Asset Management
Adrian J. Downes	Group Vice President & Controller
Nicholas M. Kormeluk	Group Vice President - Center Store
Timothy J. Lynch	Group Vice President - Food Operations
Linda K. Massman	Group Vice President - Finance & Corporate Planning
Michael S. Plecki	Group Vice President - Compensation & Benefits
David A. Robertson	Group Vice President - Distribution
James P. Smits	Group Vice President - Fresh Foods Merchandising
Judith Watson	Group Vice President - Strategic Planning & Replenishment
Pete J. Van Helden	President & CEO, California
Michael K. Clawson	President - Intermountain West Division
Carl L. Jablonski	President - Shaw's Division
Judith A. Spires	President - Eastern Division
Larry D. Wahlstrom	President - Jewel-Osco Division
Susan M. Klug	Sr. Vice President - Marketing, California Division
Keith I. Nielsen	Sr. Vice President - Operations, Jewel-Osco Division
Brian J. Pijanowski	Sr. Vice President - Merchandising
Fred J. Schuit	Sr. Vice President - Operations, Southern California Division
Darnell M. Allen	Vice President - HR, Intermountain West Division
Blake T. Barnett	Division CFO - California Division
Dennis J. Bassler	Vice President - L. A. Area, Southern California Region
Gerald D. Bay	Vice President - Pharmacy Operations, East Area, Drug Division
Dario J. Bell	Vice President - Regional Supply Chain, Sundries
Bart E. Bohlen	Vice President - Regional Operations
Stephen C. Bowater	Division CFO - Jewel-Osco Division
John P. Breedlove	Vice President & Corporate Secretary
Blaine Bringham	Vice President - Sales & Merchandising
Craig P. Brown	Vice President - Energy Management & Project Development
Tammy L. Brusseau	Vice President - Merchandising Fresh, California Food
Richard R. Bunnell	Vice President - Regional Supply Chain, Florida, Eastern Division
James A. Cadres	Vice President - Merchandising Support
Nancy E. Chagares	Vice President - Fresh Food Merchandising, Jewel-Osco Division

Case 1:07-cv-01231-UMA Document 247-2 Entered on FLSD Docket 10/25/2007 Pa

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TALLAHASSEE, FLORIDA

DIRECTORS AND OFFICERS

Bruce R. Christiansen	Vice President - Grocery Non-Foods Merchandising
Timothy A. Corry	Vice President - Human Resources, Midwest Division
Douglas M. Cygan	Vice President - GM & Grocery Merchandising, Jewel-Osco Division
Christopher T. Dimos	Vice President - Pharmacy Services
Joseph "Joe" G. Fehringer	Vice President - Finance
James Fowler	Vice President - Grocery & Non Foods Buying
Anthony Frederico	Vice President - Operations, East Area, Eastern Division
Elizabeth S. "Liz" Garrett	Vice President - Human Resources, Drug Division
Charla J. Giles	Vice President - San Diego Area, Southern California Division
Michael S. Goulart	Vice President - Ocean Region
Kip Bradley Gouss	Vice President - Merchandising
Gregory E. Gullickson	Vice President - Central Area, Jewel-Osco Division
Edward N. Hanson	Vice President - Marketing & Merchandising, Jewel-Osco Division
Larry C. Harmon	Vice President - Internal Controls
Hema Hira	Vice President - Strategic Sourcing - Indirect
Robert L. Hughes	Vice President - South Area, Jewel-Osco Division
Gary D. Hunstiger	Vice President - Central Area, Drug Division
James A. "Jake" Jacobsen, Jr.	Vice President - Information Technology
Leslie R. "Trey" Johnson, III	Vice President - Grocery Merchandising
Tony Z. Jolley	Vice President - Information Technology
Michael R. Ketcham	Vice President - Merchandising, Center Store, California Division
Stephen P. Kilgriff	Vice President
Katherine A. Kirk	Vice President - Design
Steven A. LaMontagne	Vice President - New Store Development
Barron P. Lambert	Vice President - General Counsel Real Estate
Mark J. Lavin	Vice President - Project Development
Michael E. Lech	Vice President - Supply Chain Management
Terry C. Lee	Vice President - Corporate Brands
Michael A. Massimino	Vice President - GM Sales, Food Stores
Colin K. McKeon	Vice President - Real Estate & Construction
Joseph M. McKeska	Vice President - Real Estate & Construction
Greg A. McNiff	Vice President - Marketing, California Division
Peggy C. McReynolds	Vice President - Reverse Logistics
Gerald L. Melville	Vice President - Florida Area, Eastern Division
Ronald T. Mendes	Vice President - Pharmacy Law & Compliance
Todd M. Michael	Vice President - Sales & Merchandising, Intermountain West Division
James A. "Jim" Michaud	Division CFO - Shaw's Division
Chris S. Mielke	Vice President - Marketing
Jacqueline C. Morris	Vice President - Central Coast Area, Southern California Division
Susan D. Morris	Vice President - Regional Operations, Boise Metro
Michele A. Murphy	Vice President - Human Resources, Eastern Division
John J. Nieman III	Vice President - Human Resources, Shaw's
Mitchell W. Oddo	Vice President - Liquor Merchandising/Procurement
John G. Ortiz	Vice President - Las Vegas Area, Southern California Division
Jeffrey T. Osban	Vice President - Information Technology
John C. Owen	Vice President - Regional Supply Chain, Midwest Division
David T. Parker	Vice President - Investor Relations & Government Affairs
Kevin D. Patrick	Division CFO - Eastern Division
Steven K. Prebble	Vice President - Marketing
Cynthia K. Rapshus	Vice President - Floral Merchandising/Procurement
Alexander P. Reichert	Vice President - Merchandising Strategy
Terry E. Rocheleau	Vice President - Quad Counties Area, Southern California Division
Brian D. Rood	Vice President - Regional Supply Chain, Eastern Division
Barbara G. Russell	Vice President - Energy & Facilities
Daniel J. Salemi	Vice President - Pharmacy Procurement & Support

08/01/2006

DIRECTORS AND OFFICERS

Erin S. Sharp
Nancy Superchi
Martin J. Joe Teall
Bradley M. Trom
Doyle J. Troyer
Thomas P. Vesey
Thomas J. Walter
Roy C. Whitmore
Marcia E. Williams
Mike K. Withers
J. Frank Yaksitch
Daniel J. Zvonek
Linda K. Massman
Julie Thomson Backe
Warren E. Simpson
Carol L. Wood

Division CFO - Intermountain West Division
Vice President - Human Resources, Shared Services
Vice President - Logistics & Systems Design
Vice President - Pharmacy Operations
Vice President - Tax
Vice President - Mountain Region
Vice President - Labor Relations & Employment Law, Midwest Division
Vice President - North Area, Jewel-Osco Division
Vice President - Diversity
Vice President - Operations, Intermountain West Division
Vice President - Marketing, Intermountain West Division
Vice President - Finance, Drug & GM Operations
Assistant Treasurer
Assistant Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary

Case 1:07-cv-21221-CMA Document 247-2 Entered on FLSD Docket 10/25/2007 Pa

CSC.

F06 000003669

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 284042 4338223

AUTHORIZATION :

Frederick

COST LIMIT : \$ 35

Case 1:07-cv-21221-CMA Document 247-2 Entered on FLSD Docket 10/25/2007

ORDER DATE : August 2, 2006

ORDER TIME : 9:23 AM

ORDER NO. : 284042-005

CUSTOMER NO: 4338223

AFFIDAVIT OF OFFICER/DIRECTOR

8/3

NAME: NEW ALBERTSON'S INC.

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TALLAHASSEE, FLORIDA

XX AFFIDAVIT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - Ext. 2926

EXAMINER'S INITIALS:

*James P. /
Sub. Control
JPS
8/17*