

1.) CORPORATION NAME:

The Safeway Foundation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

DUE DATE: **2/29/2012**

SCC ID NO: **F1781493**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5918 STONERIDGE MALL RD

CITY/ST/ZIP: PLEASANTON, CA 94588-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN DOWLING		
TITLE:	D/SR VP		
ADDRESS:	5918 STONERIDGE MALL RD		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAN FLOYD		
TITLE:	VICE PRESIDENT		
ADDRESS:	5918 STONERIDGE MALL RD		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRIS STAAF		
TITLE:	VICE PRESIDENT		
ADDRESS:	5918 STONERIDGE MALL RD		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARREE RENDA		
TITLE:	PRESIDENT		
ADDRESS:	5918 STONERIDGE MALL RD		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTY DUNCAN-ANDERSON		
TITLE:	Exec Dir		
ADDRESS:	5918 STONERIDGE MALL RD.		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		

NAME: JONATHAN MAYES TITLE: DIRECTOR ADDRESS: 5918 STONERIDGE MALL RD. CITY/ST/ZIP/CO: PLEASANTON, CA 94588-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BOB BRADFORD TITLE: DIRECTOR ADDRESS: 5918 STONERIDGE MALL RD. CITY/ST/ZIP/CO: PLEASANTON, CA 94588-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DENNIS DUNNE TITLE: CFO ADDRESS: 5918 STONERIDGE MALL RD. CITY/ST/ZIP/CO: PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRISTY DUNCAN-ANDERSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTY DUNCAN-ANDERSON, <u>Exec Dir</u> PRINTED NAME AND CORPORATE TITLE	<u>1/19/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.