

No. 83828	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM 300 N. 6TH ST.															
	1. Mailing Address — Please Correct If Not Correct																	
	SUPER VALU STORES, INC. JAMES A. STROM P.O. BOX 990 MINNEAPOLIS MN 55440	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 083828																
4. Names and Addresses of Officers and Directors																		
		<table border="1"> <thead> <tr> <th data-bbox="492 409 546 430">Name</th> <th data-bbox="761 409 971 430">Street or P.O. Address</th> <th data-bbox="1191 409 1229 430">City</th> <th data-bbox="1381 409 1433 430">State</th> <th data-bbox="1496 409 1529 430">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="67 462 178 551"> President: Secretary: Directors: </td></tr> <tr> <td colspan="5" data-bbox="370 479 954 561">Complete Listing Attached</td></tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors:					Complete Listing Attached					
Name	Street or P.O. Address	City	State	Zip														
President: Secretary: Directors:																		
Complete Listing Attached																		
5. Nature of Business wholesale grocery Distribution	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																	
	Signature  Name (Typed or Printed) DAVID A. CAIRNS	Date 10-21-91 Title VP, Treasurer																

SUPER VALU STORES, INC.
OFFICERS AND DIRECTORS
June 28, 1991

<u>NAME AND TITLE</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
1. Laurence L. Anderson Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	8100 Telegraph Road Bloomington, MN 55438		12/23/41	Omaha, NE
2. David L. Boehnen Senior Vice President & Assistant Secretary	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	71 Otis Lane St. Paul, MN 55104		12/3/46	Mitchell, SD
3. Herman Cain Director	Godfather's Pizza, Inc. 9140 West Dodge Road Omaha, NE 68114	13511 Seward Street Omaha, NE 68154		12-13-45	Memphis, TN
4. David A. Cairns Vice President and Treasurer	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	18500 Beaverwood Road Minnetonka, MN 55345		04/22/46	Darby, PA
5. Phillip A. Dabill Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	3067 Farview Lane Long Lake, MN 55356		09/14/42	Pequot Lakes, MN
6. Stephen I. D'Agostino Director		90 Round Hill Road Greenwich, CT 06831		10/23/33	New York, NY
7. William E. C. Dearden Director	Hershey Foods Corporation 100 Mansion Road East Hershey, PA 17033-0810	405 Homestead Road Hershey, PA 17033		09/14/22	Philadelphia, PA
8. Thomas L. Dekko Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	90 Gideons Point Road Tonka Bay, MN 55331		05/13/27	Gary, MN
9. Edwin C. Gage Director	Carlson Companies, Inc. Carlson Parkway P.O. Box 59159 Minneapolis, MN 55459-8214	460 Tonka Road Long Lake, MN 55356		11/01/40	Evanston, IL
10. Sumner H. Goldman Director		241 Perkins Street Apartment H-301 Jamaica Plain, MA 02130		03/15/27	Chelsea, MA
11. Jeffrey C. Girard Senior Vice President & Chief Financial Officer	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	9481 Olympia Drive Eden Prairie, MN 55347		10/12/47	New York, NY
12. Isaiah Harris Vice President & Controller	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	17130 28th Avenue No. Plymouth, MN 55447		11/27/52	West Memphis, AR
13. Vernon H. Heath Director	Rosemount, Inc. 12001 Technology Dr. Eden Prairie, MN 55344	4725 Hibiscus Avenue Minneapolis, MN 55435		02/01/29	McGregor, MN
14. Gregory C. Heying Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	5990 Loring Drive Mound, MN 55364		08/08/48	Charles City, IA
15. Gordon W. Hippen Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	4600 Weston Lane Plymouth, MN 55447		07/25/39	Wilmot, SD
16. William A. Hodder Director	Donaldson Company, Inc. P.O. Box 1299 Minneapolis, MN 55440	11 Circle West Edina, Minnesota 55436		05/06/31	Lincoln, NE
17. Garnett L. Keith, Jr. Director	Prudential Insurance Co. 751 Broad Street 24th Floor Newark, NJ 07101-3777	16 Ostrander Place Chatham, NJ 07928		11/27/35	Atlanta, GA

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18. George Z. Lopuch Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	15235 Boulder Pointe Rd. Eden Prairie, MN 55347		04/23/50	London, England
19. Richard D. McCormick Director	U S West, Inc. 7800 East Orchard Road Suite 200 Englewood, CO 80111	2601 S. Quebec St. No. 3 Denver, CO 80231		07/04/40	Fort Dodge, IA
20. Michael L. Mulligan Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	13005 34th Avenue North Plymouth, MN 55441		06/12/44	Champaign, IL
21. Jeffrey Noddle Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	4833 Highbury Lane Minnetonka, MN 55345		06/02/46	Omaha, NE
22. Harriet Perlmutter Director		10 Garden Court Short Hills, NJ 07078		03/06/32	Newark, NJ
23. Carole F. St. Mark Director	Pitney Bowes Logistics Systems and Business Services Pitney Bowes, Inc. Stamford, CT 06926-0700	Sterling Lake 181 Turn of River Rd. Stamford, CT 06905		01/08/43	Tarrytown, NY
24. Jonathan M. Seltzer Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	15237 Afton Blvd. So. Afton, MN 55001		03/01/50	Chicago, IL
25. E. Wayne Shives Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	12440 44th Place North Plymouth, MN 55442		03/11/42	Hagerstown, MD
26. H. S. (Skip) Smith III Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	1764 Jones Lane Mound, MN 55364		03/06/47	Minneapolis, MN
27. Lloyd Stenbeck Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	10668 Purdey Road Eden Prairie, MN 55347		04/22/31	Minneapolis, MN
28. James A. Strom Corporate Secretary	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	7284 Tartan Curve Eden Prairie, MN 55346		10/14/46	Minneapolis, MN
29. Ronald C. Tortelli Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	3951 Plymouth Road Minnetonka, MN 55343		05/22/46	Iron Mountain, MI
30. Winston R. Wallin Director	Medtronic, Inc. 7000 Central Avenue Fridley, MN 55432	7022 Tupe Circle Edina, MN 55439		03/06/26	Minneapolis, MN
31. Michael W. Wright Chairman of the Board, President and Chief Executive Officer Director	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	4501 Browndale Avenue Edina, MN 55424		06/13/38	Minneapolis, MN