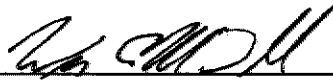


No. C 83928	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SUPERVALU INC. CORPORATE TAX DEPT P.O. BOX 990 MINNEAPOLIS MN 55440	C T CORPORATION SYSTEM 700 N. 6TH ST. BOISE ID 83701
* FIRST NOTICE *		3. Organized Under the Laws of: DE C 83928

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Director	Michael W. Wright	11840 Valley View Road,	Eden Prairie, MN		55344
Asst. Secretary	William McDonald	11840 Valley View Road,	Eden Prairie, MN		55344
Director	Herman Cain	9140 West Dodge Road,	Omaha, NE		68114
Director	Edwin C. gage	10000 Hwy. 55	Minneapolis, MN		55441
Director	Vernon H. Heath	7900 Exerxes Ave. So.	Bloomington, MN		55431

Complete listing attached

5.	6.
	Signature  Date 10/20/97 Name (Typed or Printed) William McDonald Title Asst. Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

2940

SUPERVALU INC.
OFFICERS AND DIRECTORS
October 15, 1997
(Page 1 of 3)

<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u> <u>Date of Birth</u> <u>Place of Birth</u>
David L. Boehnen Senior Vice President Asst Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St. Paul, MN 55104	[REDACTED] 12/03/46 Mitchell, SD
John Breedlove Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17101 Creek Ridge Pass Minnetonka, MN 55345	[REDACTED] 09/16/57.
Herman Cain Director	Godfather's Pizza, Inc. 9140 West Dodge Road Omaha, NE 68114	13511 Seward Street Omaha, NE 68154	[REDACTED] 12/13/45 Memphis, TN
James R. Campbell Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2112 Sugar Woods Drive Orono, MN 55356	[REDACTED] 10/27/40 Trinidad, CO
George Chirtea Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	9414 Olympia Drive Eden Prairie, MN 55347	[REDACTED] 08/27/36 Chagrin Falls, OH
Stephen I. D'Agostino Director	None	6633 Mourning Dove Way Hobe Sound, FL 33455	[REDACTED] 10/23/33 New York, NY
Lawrence A. Del Santo Director	The VONS Companies, Inc. PO Box 3338 Los Angeles, CA 90051	115 Busch Garden Ct. Pasadena, CA 91105	[REDACTED] 01/12/34 Ross, CA
Kim M. Erickson Senior Vice President- Finance Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	[REDACTED] 04/01/64 Princeton, MN
Edwin C. Gage Director	GAGE Marketing Group, LLC 10000 Hwy. 55 Minneapolis, MN 55441-6365	460 Tonkawa Road Long Lake, MN 55356	[REDACTED] 11/01/40 Evanston, IL
Janel S. Haugarth Asst Controller	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	11371 Louisiana Ave. So. Bloomington, MN 55438	[REDACTED] 05/24/55 Jamestown, ND
Vernon H. Heath Director	Rosemount Office Systems 7900 Xerxes Ave. So., Suite 930 Bloomington, MN 55431	4725 Hibiscus Avenue Minneapolis, MN 55435	[REDACTED] 02/01/29 McGregor, MN
Gregory C. Heying Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	[REDACTED] 08/08/48 Charles City, IA

SUPERVALU INC.
OFFICERS AND DIRECTORS
October 15, 1997
(Page 2 of 3)

<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u> <u>Date of Birth</u> <u>Place of Birth</u>
William A. Hodder Director	Donaldson Company, Inc. 1400 W. 94th St. Minneapolis, MN 55431	11 Circle West Edina, MN 55436	[REDACTED] 05/06/31 Lincoln, NE
John H. Hooley Vice President	Cub Foods 421 So. Third St. Stillwater, MN 55082	4623 McDonald Drive Overlook Stillwater, MN 55082	[REDACTED] 12/14/51 Stillwater, MN
Garnett L. Keith, Jr. Director	SeaBridge Capital Mgmt. Co. 450 Springfield Ave, Ste 301 Summit, NJ 07901	16 Ostrander Place Chatham, NJ 07928	[REDACTED] 11/27/35 Atlanta, GA
Stephen P. Kilgriff Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2264 Riverwood Place St. Paul, MN 55104	[REDACTED] 01/05/42
Richard L. Knowlton Director	The Hormel Foundation c/o First Bank, 301 No. Main St. Austin, MN 55912	401 Fifth Avenue SW Austin, MN 55912	[REDACTED] 06/09/32 Austin, MN
Charles M. Lillis Director	US WEST Inc. 7800 E. Orchard Road Englewood, CO 80155	13 Castle Pines Dr. N. Castle Rock, CO 80104	[REDACTED] 10/13/41 Kansas City, MO
George Z. Lopuch Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15235 Boulder Pointe Rd. Eden Prairie, MN 55347	[REDACTED] 04/23/50 London, England
William E. McDonald Asst. Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4300 Brook Avenue Edina, MN 55424	[REDACTED] 02/17/65
Michael L. Mulligan Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	13005 34th Avenue No. Plymouth, MN 55441	[REDACTED] 06/12/44 Champaign, IL
Jeffrey Noddle Exec. Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4833 Highbury Lane Minnetonka, MN 55345	[REDACTED] 06/02/46 Omaha, NE
Francis J. (Frank) O'Keefe Asst. Treasurer-Tax	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	12805 Sheffield Curve Minnetonka, MN 55305	[REDACTED] 04/19/47 Superior, WI
Harriet Perlmutter Director	None	10 Garden Court Short Hills, NJ 07078	[REDACTED] 03/06/32 Newark, NJ
Carole F. St. Mark Director	Pitney Bowes, Inc. One Elmcroft Road Stamford, CT 06926-0700	Sterling Lake 181 Turn of River Road Stamford, CT 06905	[REDACTED] 01/08/43 Tarrytown, NY

SUPERVALU INC.
OFFICERS AND DIRECTORS
October 15, 1997
(Page 3 of 3)

<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u> <u>Date of Birth</u> <u>Place of Birth</u>
E. Wayne Shives Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	12440 44th Place North Plymouth, MN 55442	[REDACTED] 03/11/42 Hagerstown, MD
Houghton S. Smith Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	1764 Jones Lane Mound, MN 55364	[REDACTED] 03/06/47 Minneapolis, MN
Sherry M. Smith Asst Controller	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16120 22 Place Plymouth, MN 55447	[REDACTED] 08/12/61 New Prague, MN
Bradley P. Syverson Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4020 Vincent Avenue South Minneapolis, MN 55410	[REDACTED] 12/12/58
Ronald C. Tortelli Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3951 Plymouth Road Minnetonka, MN 55343	[REDACTED] 05/22/46 Iron Mountain, MI
Winston R. Wallin Director	Metropolitan Centre 333 South 7th St., Ste. 2550 Minneapolis, MN 55402	7022 Tupa Circle Edina, MN 55439	[REDACTED] 03/06/26 Minneapolis, MN
Michael W. Wright Chairman of the Board President and CEO Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	7766 Lochmere Terrace Edina, MN 55439	[REDACTED] 06/13/38 Minneapolis, MN

Officers