

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
SUPERVALU HOLDINGS, INC.**

File Number C 145483

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 16 September 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 SEP -3 PM 2:24

The undersigned Corporation applies for a Certificate of Authority and states as follows: STATE OF IDAHO

1. The name of the corporation is:

Supervalu Holdings, Inc.

2. The name which it shall use in Idaho is:

Supervalu Holdings, Inc.

3. It is incorporated under the laws of:

Missouri

4. Its date of incorporation is:

2/16/61

5. The address of its principal office is:

11840 Valley View Road, Eden Prairie, MN 55344

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 N. 6th Street, Boise, ID 83701  
and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>David Boehren</u>	<u>Director, Exec. VP</u>	<u>11840 Valley View Rd., Eden Prairie, MN 55344</u>
<u>Michael L. Jackson</u>	<u>Director, Exec. VP</u>	<u>11840 Valley View Rd., Eden Prairie, MN 55344</u>
<u>John H. Hooley</u>	<u>President</u>	<u>11840 Valley View Rd., Eden Prairie, MN 55344</u>
<u>James L. Stoffel</u>	<u>Vice President</u>	<u>11840 Valley View Rd., Eden Prairie, MN 55344</u>
<u>Sherry M. Smith</u>	<u>Senior VP, Treasurer</u>	<u>11840 Valley View Rd., Eden Prairie, MN 55344</u>

Dated: 8/28/02

Signature: [Signature]

Typed Name: James Stoffel

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
09/17/2002 05:00  
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1 @ 20.00 = 20.00 CORP SUR # 3

C145483

No. 00101405

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

SEP 15 PM 2:12  
STATE  
OFFICE

CORPORATION DIVISION


## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

SUPERVALU HOLDINGS, INC.

was incorporated under the laws of this State on the 16th  
day of FEBRUARY, 1961, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
11th day of SEPTEMBER, 2002.

  
Secretary of State

