

No. C 145483		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SUPERVALU HOLDINGS, INC. ATTN CORP TAX 11840 VALLEY VIEW RD EDEN PRAIRIE MN 55344		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PETER J VAN HELDEN	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
SECRETARY	JOHN P BREEDLOVE	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
TREASURER	JOHN F BOYD	250 PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	DAVID L BOEHNEN	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	PETER J VAN HELDEN	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: MO C 145483		6. Annual Report must be signed.* Signature: Doyle J Troyer Name (type or print): Doyle J Troyer Date: 08/14/2009 Title: Vice President				
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.				