

No. C 83828

Annual Report Form

1996

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

SUPERVALJ INC.
 CORPORATE TAX DEPT
 P.O. BOX 990

C T CORPORATION SYSTEM
 300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

MINNEAPOLIS MN 55440

DE C 83828

4. Corporations: Enter Names and 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
Secretary	Teresa H. Johnson	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 Xerxes Ave. So.	Bloomington, MN		55431

Complete listing attached

5. NATURE OF BUSINESS

WHOLESALE & RETAIL GROCERY SALES

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

Isaiah Harris

Date

10/25/96

Name

(Type or Printed)

Isaiah Harris

Title

VP/Controller

ISSUED: 07-06-1996

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SUPERVALU INC.
OFFICERS AND DIRECTORS

October 10, 1996

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<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>
Laurence L. Anderson Exec. Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15268 Boulder Pointe Rd Eden Prairie, MN 55347	[REDACTED] 12/23/41 Omaha, NE
David L. Boehnen Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St. Paul, MN 55104	[REDACTED] 12/03/46 Mitchell, SD
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 Ozone, 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 Vice President Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	[REDACTED] 04/01/54 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
Jeffrey Girard Exec. Vice President CFO	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	9481 Olympia Drive Eden Prairie, MN 55347	[REDACTED] 10/12/47 New York, NY
Isaiah Harris Vice President Controller	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17130 28th Avenue No. Plymouth, MN 55447	[REDACTED] 11/27/52 W. Memphis, AR
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

**SUPERVALU INC.
OFFICERS AND DIRECTORS
October 10, 1996
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<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>
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
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
Teresa H. Johnson Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16847 Trenton Lane Eden Prairie, MN 55344	[REDACTED] 01/14/52 Great Falls, MT
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
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
Carol L. Lenhart Asst. Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6575 Pleasant View Way Chanhassen, MN 55317	[REDACTED] 08/05/50 Little Falls, 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
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

SUPERVALU INC.
OFFICERS AND DIRECTORS

October 10, 1996

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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
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
Johnathan M. Seltzer Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15237 Afton Blvd. So. Afton, MN 55001	[REDACTED] 03/01/50 Chicago, IL
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
Kristine K. Sundberg Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	18117 Valley View Eden Prairie, MN 55346	[REDACTED] 11/17/48 Litchfield, MN
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