

No. **C 83828**

**Due no later than May 31, 2004**

**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

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

C T CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE, ID 83701

MINNEAPOLIS, MN 55440

3. New Registered Agent Signature

~~NO FILING FEE IF~~

~~RECEIVED BY DUE DATE~~

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Complete Listing Attached

5. Organized Under the Laws of:

DELAWARE  
C 83828

6.

Signature

Date

Name (Typed or Printed)

James L. Stoffel

Title

Vice President

Issued 03/02/2004

**Do Not Tape or Staple**

2006

## **SUPERVALU INC.**

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Address:

**Charles M. Lillis**

**Director**

Primary Address: 7800 East Orchard Road  
Suite 200  
Englewood, CO 80111  
Primary Phone: 303-793-6315  
Home 13 Castle Pines Dr. N.  
Address: Castle Pines Dr.N.  
FAX: 303-660-8927

**Jeffrey Noddle**

**Director**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4173  
Home 4833 Highbury Lane  
Address: Minnetonka, MN 55345

**Harriet Perlmutter**

**Director**

Primary Address: 10 Garden Court  
Short Hills, NJ 07078  
Primary Phone: (201) 376-6275  
Home None given  
Address:

**Marissa T. Peterson**

**Director**

Primary Address: Sun Microsystems, Inc.  
7777 Gateway Blvd., MS UNWK11-260  
Newark, CA 94560  
Primary Phone: 510-315-5976  
Home None given  
Address:

**Steven S. Rogers**

**Director**

Primary Address: Kellogg Graduate School of Management  
Leverone Hall, Finance Dept.  
2001 Sheridan Road  
Evanston, IL 60208-1797 USA  
Primary Phone: 847-467-1797  
Home 2027 Orrington  
Address: Evanston, IL 60201 USA

## **OFFICERS**

**David L. Boehnen**

**Executive Vice President**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4151  
Home Address: 71 Otis Lane  
St. Paul, MN 55104

**Pamela K. Knous**

**Executive Vice President and Chief Financial Officer**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: 952-828-4028  
Home Address: 401 So. 1st St. #1813  
Minneapolis, MN 55401

**Jeffrey Noddle**

**Chairman, CEO and President**

**SUPERVALU INC.**

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Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4173  
Home Address: 4833 Highbury Lane  
Minnetonka, MN 55345

**Ronald C. Tortelli** **Senior Vice President**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4201  
Home Address: 3951 Plymouth Road  
Minnetonka, MN 55305

**J. Andrew Herring** **Senior Vice President**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: 952-828-4441  
Home Address: 6012 Erin Terrace  
Edina, MN 55439

**Robert W. Borlik** **Senior Vice President and Chief Information Officer**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: None given  
Home Address: None given

**Karen T. Borman** **Assistant Controller, Distribution**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: 952-828-4130  
Home Address: 17350 Bainbridge Drive  
Eden Prairie, MN 55344 USA

**John P. Breedlove** **Associate General Counsel & Corporate Secretary**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952)828-4154  
Home Address: 860 Fox Court  
Chanhassen, MN 55317

**Leland J. Dake** **Vice President-Merchandising, Distribution**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: None given  
Home Address: 7575 Shoreline Drive  
Waconia, MN 55387

**Kristin A. Hayes** **Vice President Strategic Planning**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: None given  
Home Address: 11173 Meg Grace Place  
Eden Prairie, MN 55344

**Gregory C. Heying** **Senior Vice President-Distribution**

Primary Address: 11840 Valley View Rd.  
Eden Prairie, MN 55344  
Primary Phone: (952) 996-7650  
Home Address: 2660 Stone Arch Road  
Woodland, MN 55391

SUPERVALU INC.

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Primary Phone:	None given
Home Address:	291 Greenleaf Court Chanhassen, MN 55317

# Directors, Officers Report

## SUPERVALU INC.

March 17, 2004

### DIRECTORS

**Irwin S. Cohen**

**Director**

Primary Address: Deloitte & Touche LLP  
2 Hilton Court  
Parsippany, NJ 07054  
Primary Phone: None given  
Home: 29 Kean Road  
Address: Short Hills, NJ 07078

**Ronald E. Daly**

**Director**

Primary Address: Oce-USA Holding, Inc.  
5450 North Cumberland Avenue  
Chicago, IL 60656  
Primary Phone: 773-714-4408  
Home: None given  
Address:

**Lawrence A Del Santo**

**Director**

Primary Address: The Vons Companies, Inc.  
618 Michillinda Avenue  
Arcadia, CA 91007  
Primary Phone: None given  
Home: 115 Busch Garden Ct.  
Address: Pasadena, CA 91105

**Susan E. Engel**

**Director**

Primary Address: None given  
Primary Phone: 612-824-6438  
Home: 4207 East Lake Harriet Blvd.  
Address: Minneapolis, MN 55409

**Edwin C. Gage**

**Director**

Primary Address: 10000 Hwy. 55  
Minneapolis, MN 55441-6365  
Primary Phone: (612) 595-3900  
Home: 460 Tonkawa Road  
Address: Other Phone: 612-473-2823  
Long Lake, MN FAX: 612-473-7783

**Garnett L. Keith**

**Director**

Primary Address: SeaBridge Capital Management Co.  
450 Springfield Ave., Suite 301  
Summit, NJ 07901  
Primary Phone: 908-273-5085  
Home: 16 Ostrander Place  
Address: Chatham, NJ 07928

**Richard L. Knowlton**

**Director**

Primary Address: c/o First Bank-Austin  
301 North Main Street  
Austin, MN 55912  
Primary Phone: (507) 437-5357  
Home: None given