

No. C 83828		Due no later than May 31, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. SUPERVALU INC. CORP TAX DEPT PO BOX 20 BOISE ID 83726-0020		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	
SECRETARY	TODD N SHELDON	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344	
PRESIDENT	CRAIG R HERKERT	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
TREASURER	JOHN F BOYD	250 PARKCENTER BLVD	BOISE	ID	USA	83706	
DIRECTOR	DONALD R CHAPPEL	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	IRWIN S COHEN	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	RONALD E DALY	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	SUSAN E ENGEL	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	PHILIP L FRANCIS	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	EDWIN C GAGE	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	CRAIG R HERKERT	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	CHARLES M LILLIS	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	STEVEN S ROGERS	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	MATTHEW E RUBEL	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	WAYNE C SALES	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	KATHI P SEIFERT	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344	
5. Organized Under the Laws of: DE C 83828		6. Annual Report must be signed.* Signature: Rachel V Friedenberg Name (type or print): Rachel V Friedenberg				Date: 04/29/2011 Title: Asst Secretary	
Processed 04/29/2011		* Electronically provided signatures are accepted as original signatures.					