

INSTRUCTIONS ON REVERSE SIDE

REC'D JUL 21 1995

ISSUED: 07-04-1995

No. 105836

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM

300 N 6TH ST

Secretary of State
700 W Jefferson
P.O. Box 83720

1. Mailing Address - Please Correct if Not Correct

SUPERVALU HOLDINGS, INC.

BOISE

ID 83701

906 OLIVE ST

3. Incorporated Under The Laws of

MO

ST LOUIS

MO 63101

NO: 105836

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary: Complete listing attached

Directors:

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

10/20/95

Name

(Typed or
Printed)

Isaiah Harris

Title

Vice President

SUPERVALU HOLDINGS, INC
OFFICERS AND DIRECTORS
(Page 1 of 2)

February 10, 1995

Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
Laurence L. Anderson President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	5712 S. Blake Road Edina, MN 55436	 12/23/41
David L. Boehnen Vice President Asst. Secretary Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St. Paul, MN 55104	 12/3/47
James R. Campbell Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2112 Sugar Wood Drive Orono, MN 55356	 10/27/40
J. Patrick Cashin Asst. Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	5140 Sheridan South Minneapolis, MN 55410	 10/2/37
Jeffrey Girard Vice President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	9481 Olympia Drive Eden Prairie, MN 55347	 10/12/47
Isaiah Harris Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17130 28th Avenue No. Plymouth, MN 55447	 11/27/52
Gregory C. Heying Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	 8/8/48
Teresa H. Johnson Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16847 Trenton Lane Eden Prairie, MN 55347	 1/14/52
Kim M. Erickson Vice President Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	 4/1/54
Carol Lenhart Asst. Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6575 Pleasant View Way Chanhassen, MN 55317	 8/5/50
Jeffrey Noddle Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4833 Highbury Lane Minnetonka, MN 55345	 6/2/46

**SUPERVALU HOLDINGS, INC.
OFFICERS AND DIRECTORS
(Page 2 of 2)**

February 10, 1995

Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
Thomas P. Ryan Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	11251 Burr Ridge Lane Eden Prairie, MN 55347	 2/21/46
Gary D. Scott Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6145 Sierra Circle Shorewood, MN 55331	 3/20/44

Officers