

No. C105836	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
	SUPERVALU HOLDINGS, INC. CORPORATE TAX DEPT. PO BOX 990 MINNEAPOLIS MN 55440	3. Organized Under the Laws of: MO C105836

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Complete listing attached

Signature of New Registered Agent	6. Signature <u></u> Date <u>10/22/99</u> Name <small>(Typed or Printed)</small> <u>Frank O'Keefe</u> Title <u>VP/Asst. Treasurer</u>
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ISSUED: 07-03-1999

3321

SUPERVALU Holdings, Inc.
OFFICERS AND DIRECTORS
August 23, 1999
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Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
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	[REDACTED] 12/3/47 Mitchell, SD
William J. Bolton Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	20145 Sweetwater Curve Shorewood, MN 55331	[REDACTED] 05/06/46 London, England
John P. Breedlove Vice President Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	860 Fox Court Chanhassen, MN 55317	[REDACTED] 09/16/57 Minneapolis, MN
Kim M. Erickson Vice President Treasurer Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	[REDACTED] 04/01/54 Princeton, MN
Janel S. Haugarth Vice President Controller	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	11371 Louisiana Ave. So. Bloomington, MN 55438	[REDACTED] 05/24/55 Jamestown, ND
Gregory C. Heying Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	[REDACTED] 8/8/48 Charles City, IA
Stephen P. Kilgriff Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2264 Riverwood Place St. Paul, MN 55104	[REDACTED] 01/05/42
Pamela K. Knous Vice President CFO	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	410 South First St., Apt. 1813 Minneapolis, MN 55401	[REDACTED] 03/24/54 Minneapolis, MN
W. O'Neill McDonald Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	18418 Nicklaus Way Eden Prairie, MN 55347	[REDACTED] 12/28/43 Baltimore, MD
Jeffrey Noddle President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4833 Highbury Lane Minnetonka, MN 55345	[REDACTED] 6/2/46 Omaha, NE
Francis J. (Frank) O'Keefe Vice President Asst. Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	1855 Katrinka Road Medina, MN 55340	[REDACTED] 04/19/47 Superior, WI

SUPERVALU Holdings, Inc.
OFFICERS AND DIRECTORS
August 23, 1999
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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
Sherry M. Smith Vice President Controller	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4085 Garland Lane North Plymouth, MN 55447	 08/12/61 New Prague, MN

Officers