

No. 83828	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>		2. Registered Agent and Office										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct</i>		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 585										
	SUPER VALU STORES, INC. JAMES A. STROM P.O. BOX 990 MINNEAPOLIS MN 55440		3. Incorporated Under The Laws of DE NO: 083828										
	4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;"> President: Secretary: Directors: COMPLETE LISTING ATTACHED </td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: COMPLETE LISTING ATTACHED			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President: Secretary: Directors: COMPLETE LISTING ATTACHED													
5. Nature of Business WHOLESALE GROCERY DISTRIBUTION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;"> Signature  Name (Typed or Printed) DAVID A. CAIRNS </td> <td style="width: 60%;"> Date 10-26-90 Title VP, TREASURER </td> </tr> </table>				Signature  Name (Typed or Printed) DAVID A. CAIRNS	Date 10-26-90 Title VP, TREASURER							
Signature  Name (Typed or Printed) DAVID A. CAIRNS	Date 10-26-90 Title VP, TREASURER												

SUPER VALU STORES, INC.

OFFICERS AND DIRECTORS

May 3, 1990

<u>NAME AND TITLE</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
1. Laurence L. Anderson Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	8100 Telegraph Road Bloomington, MN 55438		12/23/41	Omaha, NE
2. David A. Cairns Vice President and Treasurer	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	18500 Beaverwood Road Minnetonka, MN 55345		04/22/46	Darby, PA
3. Phillip A. Dabill Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	3067 Farview Lane Long Lake, MN 55356		09/14/42	Pequot Lakes, MN
4. Stephen I. D'Agostino Director	90 Round Hill Road Greenwich, CT 06830	90 Round Hill Road Greenwich, CT 06830		10/23/33	New York, NY
5. William E. C. Dearden Director	Hershey Foods Corporation 100 Mansion Road East Hershey, PA 17033-0810	405 Homestead Road Hershey, PA 17033		09/14/22	Philadelphia, PA
6. Thomas L. Dekko Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	90 Gideons Point Road Tonka Bay, MN 55331		05/13/27	Gary, MN
7. Edwin C. Gage Director	Carlson Companies, Inc. Carlson Parkway P.O. Box 59159 Minneapolis, MN 55459-8214	460 Tonkawa Road Long Lake, MN 55356		11/01/40	Evanston, IL
8. Sumner H. Goldman		241 Perkins Street Apartment H-301 Jamaica Plain, MA 02130			
9. Vernon H. Heath Director	Rosemount, Inc. 12001 Technology Dr. Eden Prairie, MN 55344	4725 Hibiscus Avenue Minneapolis, MN 55435		02/01/29	McGregor, MN
10. Gregory C. Heying Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	5990 Loring Drive Mound, MN 55364		08/08/48	Charles City, IA
11. Gordon W. Hippen Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	4600 Weston Lane Plymouth, MN 55447		07/25/39	Wilmot, SD
12. William C. Hunt Vice President, General Counsel and Assistant Secretary	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	Route 2, Box 980 Grantsburg, WI 54840		11/09/34	St. Paul, MN
13. Garnett L. Keith, Jr. Director	Prudential Insurance Co. 751 Broad Street 24th Floor Newark, NJ 07101-3777	16 Ostrander Place Chatham, NJ 07928		11/27/35	Atlanta, GA
14. George Z. Lopuch Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	5235 Boulder Pointe Rd. Eden Prairie, MN 55347		04/23/50	London, England

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15. Richard D. McCormick Director	U S West, Inc. 7800 East Orchard Road Suite 200 Englewood, CO 80111	303 Castle Pines Dr. S. Castle Pines Castle Rock, CO 80104		07/04/40	Fort Dodge, IA
16. C. James McNutt Director		Bellevue Oaks 150 Bellevue Blvd. #505 Belleair, FL 34616		01/20/20	Normal, IL
17. John E. Morrissey Director	6616 Dovre Drive Edina, MN 55436	6616 Dovre Drive Edina, MN 55436		04/21/30	New York, NY
18. Michael L. Mulligan Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	13005 34th Avenue North Plymouth, MN 55441		06/12/44	Champaign, IL
19. Jeffrey Noddle Senior Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	4833 Highbury Lane Minnetonka, MN 55345		06/02/46	Omaha, NE
20. Harriet Perlmutter Director		10 Garden Court Short Hills, NJ 07078		03/06/32	Newark, NJ
21. J. Gary Rhymes Vice President and Controller	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	18115 17th Avenue North Plymouth, MN 55447		11/23/47	Columbia, MS
22. Carole F. St. Mark Director	Pitney Bowes Business Supplies and Services Pitney Bowes, Inc. Stamford, CT 06926-0700	Sterling Lake 181 Turn of River Rd. Stamford, CT 06905		01/08/43	Tarrytown, NY
23. E. Wayne Shives Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	12440 44th Place North Plymouth, MN 55442		03/11/42	Hagerstown, MD
24. H. S. (Skip) Smith III Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	1764 Jones Lane Mound, MN 55364		03/06/47	Minneapolis, MN
25. Lloyd Stenbeck Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	10668 Purdey Road Eden Prairie, MN 55347		04/22/31	Minneapolis, MN
26. James A. Strom Corporate Secretary	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	7284 Tartan Curve Eden Prairie, MN 55346		10/14/46	Minneapolis, MN
27. Ronald C. Tortelli Senior Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	3951 Plymouth Road Minnetonka, MN 55343		05/22/46	Iron Mountain, MI
28. William J. Tyrrell Senior Vice President	ShopKo Stores, Inc. 700 Pilgrim Way Green Bay, WI 54307-9060	3226 Bitters Court Green Bay, WI 54301		08/05/29	Chicago, IL
29. Arnold R. Weber Director	Northwestern University Office of the President 633 Clark Street Evanston, IL 60201	639 Central Street Evanston, IL 60201		09/20/29	New York, NY
30. Michael W. Wright Chairman of the Board, President and Chief Executive Officer Director	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	4501 Browndale Avenue Edina, MN 55424		06/13/38	Minneapolis, MN