

No. 083828	Idaho Corporation Annual Report Form	2. Registered Agent and Office																				
Return To Secretary of State Room 203, State Office Boise, ID 83720 87 OCT 23 PM 2:07 SEC. OF STATE	Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 083828 SUPER VALU STORES, INC. JAMES A. STROM 2-907 BOX 990 MINNEAPOLIS, MN 55440	C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. Incorporated Under The Laws of OCT 23 1987 STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors																						
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">COMPLETE LISTING ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	COMPLETE LISTING ATTACHED				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	COMPLETE LISTING ATTACHED																					
Secretary:																						
Directors:																						
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. Signature <i>David A. Cairns</i> Name (Typed or Printed) David A. Cairns Date 10-18-87 Title Treasurer																					

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SUPER VALU STORES, INC.

OFFICERS AND DIRECTORS

September 1, 1987

	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
1. Laurence L. Anderson Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4024	8100 Telegraph Road Bloomington, MN 55438 612/941-6694
2. David A. Cairns Treasurer	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4180	18500 Beaverwood Road Minnetonka, MN 55345 612/474-7898
3. Phillip A. Dabill Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4038	3067 Farview Lane Long Lake, MN 55356 612/476-4724
4. Stephen I. D'Agostino Director	CSD LTD 90 Round Hill Road Greenwich, CT 06830 203/869-6114	90 Round Hill Road Greenwich, CT 06830 203/869-6114
5. William E. C. Dearden Director	Hershey Foods Corporation 100 Mansion Road East Hershey, PA 17033-0810 717/534-4290	405 Homestead Road Hershey, PA 17033 717/533-2713
6. Thomas L. Dekko Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4164	152 Wood Duck Lane Tonka Bay, MN 55331 612/470-1042
7. Robert O. Erickson Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	8700 Walton Oaks Drive Bloomington, MN 55438 612/941-3817
8. John B. Ferris Senior Vice President - Finance	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4028	1265 Oakview Road Long Lake, MN 55356 612/476-4323
9. Edwin C. Gage Director	Carlson Companies, Inc. 12755 State Highway 55 Minneapolis, MN 55441 612/540-5288	460 Tonkawa Road Long Lake, MN 55356 612/473-5812
10. Sumner H. Goldman Executive Vice President Director	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4191	8549 Irwin Road Bloomington, MN 55437 612/831-6092

	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
21. Harriet Perlmutter Director	None	10 Garden Court Short Hills, NJ 07078 201/376-6275
22. John J. Prior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4001	9 Channel Drive Greenwood, MN 55331 612/474-0622
23. J. Gary Rhymes Vice President and Controller	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440 612/828-4029	18115 17th Avenue North Plymouth, MN 55447 612/475-9075
24. H. S. (Skip) Smith III Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4339	1764 Jones Lane Mound, MN 55364 612/472-4708
25. Lloyd K. Stenbeck Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4503	10684 Vessey Road Minneapolis, MN 55437 612/888-1593
26. James A. Strom Corporate Secretary	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440 612/828-4155	7284 Tartan Curve Eden Prairie, MN 55344 612/934-3427
27. Ronald C. Tortelli Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440 612/828-4201	12910 Woodbridge Trail South Minnetonka, MN 55343 612/544-1708
28. William J. Tyrrell Senior Vice President	ShopKo Stores, Inc. 2800 South Ashland Green Bay, WI 54304 414/497-2211	3226 Bitters Court Green Bay, WI 54301 414/336-1946
29. Arnold R. Weber Director	Northwestern University Office of the President 633 Clark Street Evanston, IL 60201 312/491-7456	639 Central Street Evanston, IL 60201 312/864-5787
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 612/828-4048	4501 Browndale Avenue Edina, MN 55424 612/926-8456 - Edina, MN 715/634-3135 - Hayward, WI