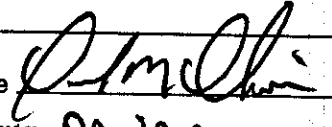


No. C 145483	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUPERVALU HOLDINGS, INC. 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached Listing</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Listing					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached Listing																
5. Organized Under the Laws of: MISSOURI C 145483		6. Signature  Date <u>7/17/06</u> Name (Typed or Printed) <u>DAVID M OWEN</u> Title <u>VP</u>														

Issued 07/03/2006

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Directors / Officers Report

As of 07/14/2006

SUPERVALU Holdings, Inc.

2006 JUL 21 PM 12:27

SECRETARY OF STATE
STATE OF IDAHO

Directors

David L. Boehnen

Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John H. Hooley

Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Officers

David L. Boehnen

Executive Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Michael L. Jackson

Executive Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 (USA)

John H. Hooley

President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

J. Andrew Herring

Senior Vice President

Primary Address: 19011 Lake Drive East
Chanhassen, MN 55317

Gregory C. Heying

Senior Vice President

Primary Address: 19011 Lake Drive East
Chanhassen, MN 55317

Matthew R. Desmond

Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Doyle J. Troyer

Vice President

Primary Address:

Mark P. Anderson

Vice President

Primary Address: 7400 95th Street
Pleasant Prairie, WI 53158

Karen T. Borman

Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John P. Breedlove

Vice President and Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John T. Domino

Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 (USA)

Bobby K. Rajendran

Vice President

Primary Address: 7400 - 95th Street
Pleasant Prairie, WI 53158

Warren E. Simpson

Assistant Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Stephen P. Kilgriff

Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Pamela K. Knous

Executive Vice President and Chief Financial Officer

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

David M. Oliver

Vice President and Controller

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Sherry M. Smith

Senior Vice President, Finance and Treasurer

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344