

No. C 83828		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. SUPERVALU INC. ATTN CORP TAX PO BOX 20 BOISE ID 83726		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CRAIG R HERKERT	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
PRESIDENT	CRAIG R HERKERT	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
TREASURER	JOHN F BOYD	250 PARKCENTER BLVD PO BOX 20	BOISE	ID	USA	83726
DIRECTOR	A GARY AMES	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	IRWIN S COHEN	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	RONALD E DALY	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	LAWRENCE A DEL SANTO	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	SUSAN E ENGEL	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	PHILIP L FRANCIS	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	EDWIN C GAGE	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	GARNETT L KEITH	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	CHARLES M LILLIS	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JEFFREY NODDLE	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	MARISSA T PETERSON	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	STEVEN S ROGERS	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	WAYNE C SALES	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	KATHI P SEIFERT	11840 VALLEY VIEW RD	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: DE C 83828		6. Annual Report must be signed.* Signature: Rachel V Friedenberg Name (type or print): Rachel V Friedenberg Date: 03/19/2010 Title: Interim Secretary				
Processed 03/19/2010		* Electronically provided signatures are accepted as original signatures.				