

No. C 83828		Due no later than May 31, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SUPERVALU INC. CORP TAX DEPT PO BOX 20 BOISE ID 83726-0020		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
PRESIDENT	SAM DUNCAN	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
TREASURER	JOHN F BOYD	250 PARKCENTER BLVD	BOISE	ID	USA	83706
DIRECTOR	DONALD R CHAPPEL	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	IRWIN S COHEN	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	PHILIP L FRANCIS	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	ROBERT MILLER	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JOHN STANDLEY	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	LENARD TESSLER	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	MATTHEW E RUBEL	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	WAYNE C SALES	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
SECRETARY	KARLA ROBERTSON	7075 FLYING CLOUD DR	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: DE C 83828		6. Annual Report must be signed.* Signature: John F Boyd Name (type or print): John F Boyd Date: 05/22/2013 Title: Treasurer				
Processed 05/22/2013		* Electronically provided signatures are accepted as original signatures.				