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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 145483</b>                                                                                                                                    |                 | <b>Due no later than Sep 30, 2015</b>                                                                                                      |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>SUPERVALU HOLDINGS, INC.<br>CORP TAX DEPT<br>PO BOX 20<br>BOISE ID 83726-0020 |              | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                            |              | 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                                                                                                                                              | KARLA ROBERTSON | 11840 VALLEY VIEW RD                                                                                                                       | EDEN PRAIRIE | MN                                                                 | USA     | 55344       |  |
| SECRETARY                                                                                                                                              | KARLA ROBERTSON | 11840 VALLEY VIEW RD                                                                                                                       | EDEN PRAIRIE | MN                                                                 | USA     | 55344       |  |
| DIRECTOR                                                                                                                                               | KARLA ROBERTSON | 11840 VALLEY VIEW RD                                                                                                                       | EDEN PRAIRIE | MN                                                                 | USA     | 55344       |  |
| DIRECTOR                                                                                                                                               | DAVID JOHNSON   | 11840 VALLEY VIEW RD                                                                                                                       | EDEN PRAIRIE | MN                                                                 | USA     | 55344       |  |
| 5. Organized Under the Laws of:<br><b>MO</b><br><b>C 145483</b>                                                                                        |                 | 6. Annual Report must be signed.*<br>Signature: DOYLE TROYER<br>Name (type or print): DOYLE TROYER                                         |              |                                                                    |         |             |  |
|                                                                                                                                                        |                 | Date: 07/20/2015<br>Title: VICE PRESIDENT                                                                                                  |              |                                                                    |         |             |  |
| Processed 07/20/2015                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                  |              |                                                                    |         |             |  |