

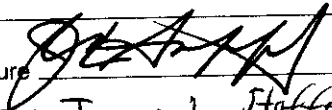
No. C 145483	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUPERVALU HOLDINGS, INC. 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Exec. V.P./Director	David L. Brehnan	11840 Valley View Road	Eden Prairie	MN	55344
Exec. V.P./Director	Michael L. Jackson	11840 Valley View Road	Eden Prairie	MN	55344
President	John H. Hooley	11840 Valley View Road	Eden Prairie	MN	55344
Secretary	John P. Beedlowe	11840 Valley View Road	Eden Prairie	MN	55344
Vice President	James L. Stoffel	11840 Valley View Road	Eden Prairie	MN	55344

5. Organized Under the Laws of:

 MISSOURI
 C 145483

6. 
 Signature _____ Date 9-24-03
 Name (Typed or Printed) James L. Stoffel Title Vice President