

No. C 83828	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701													
	SUPERVALU INC. CORPORATE TAX DEPT P.O. BOX 990 MINNEAPOLIS MN 55440		3. Organized Under the Laws of: DE C 83828													
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <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;">Complete listing attached</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>	Complete listing attached					
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Complete listing attached																
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>10/22/99</u> Name (Typed or Printed) <u>Frank O'Keefe</u> Title <u>Asst. Treasurer</u>														

ISSUED: 07-03-1999

3323

**SUPERVALU INC.
OFFICERS AND DIRECTORS
June 30, 1999
(Page 1 of 3)**

<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u> <u>Date of Birth</u> <u>Place of Birth</u>
David L. Boehnen Exec. Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St. Paul, MN 55104	[REDACTED] 12/03/46 Mitchell, SD
William J. Bolton Exec. Vice President & President & COO- Retail Foods	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	20145 Sweetwater Curve Shorewood, MN 55331	[REDACTED] 05/06/46 London, England
Robert W. Borlik Sr. Vice President Chief Information Officer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17050 Jasper Lane Lakeville, MN 55044	[REDACTED] 07/26/48 Oak Park, IL
John P. Breedlove Corporate Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	860 Fox Court Chanhassen, MN 55317	[REDACTED] 09/16/57 Minneapolis, MN
Herman Cain Director	Godfather's Pizza, Inc. 9140 West Dodge Road Omaha, NE 68114	13511 Seward Street Omaha, NE 68154	[REDACTED] 12/13/45 Memphis, TN
Leland J. Dake Vice President, Whsle. Merchandising	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	7575 West Shoreline Drive Waconia, MN 55387	[REDACTED] 11/07/56 LaRochelle, France
Lawrence A. Del Santo Director	None	10 Ranch Road Orinda, CA 94563	[REDACTED] 01/12/34 Ross, CA
Kim M. Erickson Senior Vice President- Strategic Planning Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	[REDACTED] 04/01/54 Princeton, MN
Michael K. Frank Sr. Vice President, Merchandising, Retail Foods	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	8058 Long Meadow Pointe Eden Prairie, MN 55347	[REDACTED] 06/27/58 Los Angeles, CA
Edwin C. Gage Director	GAGE Marketing Group, LLC 10000 Hwy. 55 Minneapolis, MN 55441-6365	460 Tonkawa Road Long Lake, MN 55356	[REDACTED] 11/01/40 Evanston, IL
Janel S. Haugarth Vice President & Controller, Wholesale	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	11371 Louisiana Ave. So. Bloomington, MN 55438	[REDACTED] 05/24/55 Jamestown, ND
J. Andrew Herring Sr. Vice President, Corporate Develop. & External Relations	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6012 Erin Terrace Edina, MN 55439	[REDACTED] 06/23/58 Aberdeen, MD

SUPERVALU INC.
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June 30, 1999
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Gregory C. Heying Sr. Vice President- Distribution	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	[REDACTED] 08/08/48 Charles City, IA
William A. Hodder Director	Donaldson Company, Inc. 4900 IDS Ctr., 80 South 8 th St. Minneapolis, MN 55402	11 Circle West Edina, MN 55436	[REDACTED] 05/06/31 Lincoln, NE
Garnett L. Keith, Jr. Director	SeaBridge Capital Mgmt. Co. 450 Springfield Ave, Ste 301 Summit, NJ 07901	16 Ostrander Place Chatham, NJ 07928	[REDACTED] 11/27/35 Atlanta, GA
Pamela K. Knous Exec. Vice President CFO	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	410 South First St., Apt. 1813 Minneapolis, MN 55401	[REDACTED] 03/24/54 Minneapolis, MN
Richard L. Knowlton Director	The Hormel Foundation c/o First Bank, 301 No. Main St. Austin, MN 55912	401 Fifth Avenue SW Austin, MN 55912	[REDACTED] 06/09/32 Austin, MN
Charles M. Lillis Director	Media One Group 188 Inverness Drive W., Ste. 500 Englewood, CO 80112	13 Castle Pines Dr. N. Castle Rock, CO 80104	[REDACTED] 10/13/41 Kansas City, MO
W. O'Neill McDonald Sr. Vice President- Wholesale Foods	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	18418 Nicklaus Way Eden Prairie, MN 55347	[REDACTED] 12/28/43 Baltimore, MD
Michael L. Mulligan Vice President- Whsle. Sales & Marketing	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	13005 34th Avenue No. Plymouth, MN 55441	[REDACTED] 06/12/44 Champaign, IL
Jeffrey Noddle Exec. Vice President & President & COO- Wholesale Foods	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4833 Highbury Lane Minnetonka, MN 55345	[REDACTED] 06/02/46 Omaha, NE
Francis J. (Frank) O'Keefe Asst. Treasurer-Tax	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	1855 Katrinka Road Medina, MN 55340	[REDACTED] 04/19/47 Superior, WI
Harriet Perlmutter Director	None	10 Garden Court Short Hills, NJ 07078	[REDACTED] 03/06/32 Newark, NJ

SUPERVALU INC.
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June 30, 1999
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<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u> <u>Date of Birth</u> <u>Place of Birth</u>
Steven S. Rogers Director	Kellogg Graduate School of Management Leverone Hall Finance Dept. Evanston, IL 60208-2001	2027 Orrington Evanston, IL 60201	 06/14/57 Chicago, IL
Carole F. St. Mark Director	Growth Management, LLC 181 Turn of River Road Stamford, CT 06905	31 East Street Morris, CT 06763	 01/08/43 Tarrytown, NY
E. Wayne Shives Vice President, Employee Relations	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	12440 44th Place North Plymouth, MN 55442	 03/11/42 Hagerstown, MD
Sherry M. Smith Vice President & Controller-Corporate	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4085 Garland Lane North Plymouth, MN 55447	 08/12/61 New Prague, MN
Ronald C. Tortelli Sr. Vice President-HR	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3951 Plymouth Road Minnetonka, MN 55343	 05/22/46 Iron Mountain, MI
Michael W. Wright Chairman of the Board President and CEO Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2222 Huntington Point Rd. W. Wayzata, MN 55391	 06/13/38 Minneapolis, MN

Officers