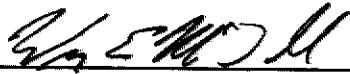


No. C105836	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SUPERVALU HOLDINGS, INC. CORPORATE TAX DEPT. PO BOX 990 MINNEAPOLIS MN 55440	3. Organized Under the Laws of: MO C105836
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Director	Jeffrey Noddle	11840 Valley View Road
Dir/VP/Asst Sec.	David L. Boehnen	11840 Valley View Road
Asst. Secretary	William McDonald	11840 Valley View Road
VP/Treasurer	Kim M. Erickson	11840 Valley View Road
5. <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
6. Signature <u></u> Date <u>10/20/97</u> Name (Typed or Printed) <u>William McDonald</u> Title <u>Asst. Secretary</u>		

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

2930