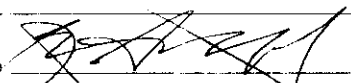
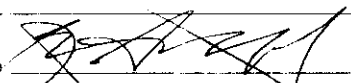
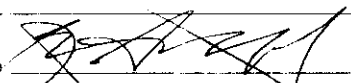


<b>No. C 145483</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	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. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Exec VP/Director</td> <td>David L. Boehnen</td> <td>11840 Valley View Rd,</td> <td>Eden Prairie</td> <td>Mn</td> <td>55344</td> </tr> <tr> <td>Exec VP</td> <td>Michael Jackson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Pres/Director</td> <td>John Hoodley</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>John P. Breedlove</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP</td> <td>James L. Stoffel</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Exec VP/Director	David L. Boehnen	11840 Valley View Rd,	Eden Prairie	Mn	55344	Exec VP	Michael Jackson	"	"	"	"	Pres/Director	John Hoodley	"	"	"	"	Secretary	John P. Breedlove	"	"	"	"	VP	James L. Stoffel	"	"	"	"
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MISSOURI</b>  <b>C 145483</b> </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>9/28/04</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>James L. Stoffel</u> </td> <td>           Title <u>VP</u> </td> </tr> </table>		Signature 	Date <u>9/28/04</u>	Name <small>(Typed or Printed)</small> <u>James L. Stoffel</u>	Title <u>VP</u>																																
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