

No. 83828

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws
of DELAWARE

NO: 83828

Return To

Secretary of State
Room 203, Statehouse
Boise ID 83720

1. Mailing Address — Please Correct 83828

SUPER VALU STORES, INC.

JAMES A. STROM

P.O. BOX 990

MINNEAPOLIS

MN 55440

*SIGNAL NOTICE **

NO FEE REQUIRED

NOV 3 PM 1 54

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

COMPLETE LISTING ATTACHED

5. Nature of Business

WHOLESALE GROCERY
DISTRIBUTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

D Cairns
DAVID A. CAIRNS

Date

10/30/89

Title

V.P., TREASURER

SUPER VALU STORES, INC.

OFFICERS AND DIRECTORS

February 27, 1989

NAME AND TITLE	OFFICE ADDRESS	HOME ADDRESS	SOCIAL SECURITY NO.	DATE OF BIRTH	PLACE OF BIRTH
1. Laurence L. Anderson Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	8100 Telegraph Road Bloomington, MN 55438		12/23/41	Omaha, NE
2. David A. Cairns Vice President and Treasurer	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	18500 Beaverwood Road Minnetonka, MN 55345		04/22/46	Darby, PA
3. Phillip A. Dabill Senior Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	3067 Farview Lane Long Lake, MN 55356		09/14/42	Pequot Lakes, MN
4. Stephen I. D'Agostino Director	CSD LTD 90 Round Hill Road Greenwich, CT 06830	90 Round Hill Road Greenwich, CT 06830		10/23/33	New York, NY
5. William E. C. Dearden Director	Hershey Foods Corporation 100 Mansion Road East Hershey, PA 17033-0810	405 Homestead Road Hershey, PA 17033		09/14/22	Philadelphia, PA
6. Thomas L. Dekko Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	90 Gideons Point Road Tonka Bay, MN 55331		05/13/27	Gary, MN
7. Robert O. Erickson Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	8700 Walton Oaks Drive Bloomington, MN 55438		11/28/45	Worthington, MN
8. John B. Ferris Senior Vice President - Finance	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	1265 Oakview Road Long Lake, MN 55356		03/26/40	Mexico, MO
9. Edwin C. Gage Director	Carlson Companies, Inc. 12755 State Highway 55 Minneapolis, MN 55441	460 Tonkawa Road Long Lake, MN 55356		11/01/40	Evanston, IL
10. Sumner H. Goldman Vice Chairman of the Board Director	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	8549 Irwin Road Bloomington, MN 55437		03/15/27	Chelsea, MA
11. Vernon H. Heath Director	Rosemount, Inc. 12001 West Technology Dr. Eden Prairie, MN 55344	4725 Hibiscus Avenue Minneapolis, MN 55435		02/01/29	McGregor, MN
12. Gregory C. Heying Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	5990 Loring Drive Mound, MN 55364		08/08/48	Charles City, IA
13. Gordon W. Hippen Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	4600 Weston Lane Plymouth, MN 55447		07/25/39	Wilmot, SD
14. William C. Hunt Vice President, General Counsel and Assistant Secretary	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	Route 2, Box 980 Grantsburg, WI 54840		11/09/34	St. Paul, MN
15. Garnett L. Keith, Jr. Director	Prudential Insurance Co. 24 Prudential Plaza 745 Broad Street Newark, NJ 07101	16 Ostrander Place Chatham, NJ 07928		11/27/35	Atlanta, GA

<u>NAME AND TITLE</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
16. Richard D. McCormick Director	U S West, Inc. 7800 East Orchard Road Suite 200 Englewood, CO 80111	303 Castle Pines Dr. S. Castle Pines Castle Rock, CO 80104		07/04/40	Fort Dodge, IA
17. C. James McNutt Director		Bellevue Oaks 150 Bellevue Blvd. #505 Belleair, FL 33516		01/20/20	Normal, IL
18. John E. Morrissey Senior Vice President Director	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	6616 Dovre Drive Edina, MN 55436		04/21/30	New York, NY
19. Michael L. Mulligan Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	13005 34th Avenue North Plymouth, MN 55441		06/12/44	Champaign, IL
20. Jeffrey Noddle Senior Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	4833 Highbury Lane Minnetonka, MN 55345		06/02/46	Omaha, NE
21. Harriet Perlmutter Director		10 Garden Court Short Hills, NJ 07078		03/06/32	Newark, NJ
22. J. Gary Rhymes Vice President and Controller	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	18115 17th Avenue North Plymouth, MN 55447		11/23/47	Columbia, MS
23. Carole F. St. Mark Director	Pitney Bowes Business Supplies & Services Pitney Bowes, Inc. Stamford, CT 06926-0700	1969 Cross Highway Fairfield, CT 06430		01/08/43	Tarrytown, NY
24. E. Wayne Shives Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	12440 44th Place North Plymouth, MN 55442		03/11/42	Hagerstown, MD
25. H. S. (Skip) Smith III Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	1764 Jones Lane Mound, MN 55364		03/06/47	Minneapolis, MN
26. Lloyd K. Sterbeck Vice President	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	10684 Vessey Road Minneapolis, MN 55437		04/22/31	Minneapolis, MN
27. James A. Strom Corporate Secretary	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	7284 Tartan Curve Eden Prairie, MN 55346		10/14/46	Minneapolis, MN
28. Ronald C. Tortelli Senior Vice President	Super Valu Stores, Inc. P. O. Box 990 Minneapolis, MN 55440	12910 Woodbridge Trail South Minnetonka, MN 55343		05/22/46	Iron Mountain, MI
29. William J. Tyrrell Senior Vice President	ShopKo Stores, Inc. 2800 South Ashland Green Bay, WI 54304	3226 Bitters Court Green Bay, WI 54301		08/05/29	Chicago, IL
30. Arnold R. Weber Director	Northwestern University Office of the President 633 Clark Street Evanston, IL 60201	639 Central Street Evanston, IL 60201		09/20/29	New York, NY
31. Michael W. Wright Chairman of the Board, President and Chief Executive Officer Director	Super Valu Stores, Inc. P.O. Box 990 Minneapolis, MN 55440	4501 Browdale Avenue Edina, MN 55424		06/13/38	Minneapolis, MN