

1.) CORPORATION NAME:

SUPERVALU Transportation, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1394636**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7075 FLYING CLOUD DR

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRED W BOEHLER
TITLE: PRESIDENT
ADDRESS: 19011 LAKE DRIVE E
CITY/ST/ZIP/CO: CHANHASSEN, MN 55317-

OFFICER

DIRECTOR

NAME: DOYLE J TROYER
TITLE: VICE PRESIDENT
ADDRESS: 250 PARKCENTER BLVD
CITY/ST/ZIP/CO: BOISE, ID 83706-

OFFICER

DIRECTOR

NAME: TODD N SHELDON
TITLE: VICE PRESIDENT
ADDRESS: 11840 VALLEY VIEW RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: JOHN P BREEDLOVE
TITLE: VP & SECRETARY
ADDRESS: 11840 VALLEY VIEW RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: SHERRY M SMITH
TITLE: EXEC VICE PRES
ADDRESS: 7075 FLYING CLOUD DR
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: JOHN F BOYD TITLE: GRP VP & TREAS ADDRESS: 250 PARKCENTER BLVD CITY/ST/ZIP/CO: BOISE, ID 83706-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RACHEL V FRIEDENBERG TITLE: ASST SECRETARY ADDRESS: 11840 VALLEY VIEW RD CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DOYLE J TROYER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DOYLE J TROYER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/26/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.