

No. **C 101214**

Due no later than Feb 28, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHOPKO PROPERTIES, INC.
TAX DEPARTMENT
PO BOX 1906

GREEN BAY, WI 54307

C T CORPORATION
300 N 6TH ST

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

see attached

5. Organized Under the Laws of:

MINNESOTA
C 101214

6.

Signature

Peter Vandenhouten

Date

3/21/03

Name (Typed or Printed)

Peter Vandenhouten

Title

Secretary

SHOPKO PROPERTIES, INC.
DIRECTORS & EXECUTIVE OFFICERS

NAME	POSTION	ADDRESS
JEFFREY G. GIRARD	INTERIM CHIEF EXECUTIVE OFFICER PRESIDENT DIRECTOR	700 PILGRIM WAY GREEN BAY, WI 54307-9060
BRIAN W. BENDER	SR. VICE PRESIDENT CHIEF FINANCIAL OFFICER, DIRECTOR	700 PILGRIM WAY GREEN BAY, WI 54307-9060
RODNEY D. LAWRENCE	SR. VICE PRESIDENT STORE MARKETING & PROPERTY DEVELO DIRECTOR	700 PILGRIM WAY GREEN BAY, WI 54307-9060
PETER O'DONNELL	VICE PRESIDENT CONTROLLER	700 PILGRIM WAY GREEN BAY, WI 54307-9060
R. JOHN PINDRED	VICE PRESIDENT TREASURER	700 PILGRIM WAY GREEN BAY, WI 54307-9060
PETER VANDENHOUTEN	SECRETARY	700 PILGRIM WAY GREEN BAY, WI 54307-9060