

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

C T CORPORATION
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

GREEN BAY, WI 54307

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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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