

No. **W 43444**

**Due no later than October 31, 2006
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 STORES OPERATING CO, LLC
700 PILGRIM WAY
GREEN BAY, WI 54304

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

DELAWARE
W 43444

6.

Signature

Date

10/1/06

Name

(Typed or
Printed)

Peter Vandenhousten

Title

Secretary

SHOPKO STORES OPERATING CO., LLC
EXECUTIVE OFFICERS
FEIN: 20-3606109

* Shopko Stores Operating Co., LLC is a wholly owned subsidiary of Shopko Holding Company, Inc.
Shopko Holding Company, Inc. is the sole member/manager of Shopko Stores Operating Co., LLC.
Officers do not hold any membership interest.

NAME	POSITION	WORK ADDRESS
MICHAEL R. MACDONALD	CHIEF EXECUTIVE OFFICER CHAIRMAN	700 PILGRIM WAY GREEN BAY, WI 54304
PAUL G. WHITE	PRESIDENT CHIEF MERCHANDISING OFFICER	700 PILGRIM WAY GREEN BAY, WI 54304
JAMES D. CONSTANTINE	SENIOR VICE PRESIDENT CHIEF FINANCIAL OFFICER	700 PILGRIM WAY GREEN BAY, WI 54304
MATTHEW J. LYNCH	SENIOR VICE PRESIDENT CHIEF INFORMATION OFFICER	700 PILGRIM WAY GREEN BAY, WI 54304
MICHAEL J. BETTIGA	SENIOR VICE PRESIDENT RETAIL HEALTH OPERATIONS	700 PILGRIM WAY GREEN BAY, WI 54304
LYNN E. HEMPE	SENIOR VICE PRESIDENT GENERAL MERCHADISE MANAGER, SOFTLINES	700 PILGRIM WAY GREEN BAY, WI 54304
PETER J. O'DONNELL	VICE PRESIDENT CONTROLLER	700 PILGRIM WAY GREEN BAY, WI 54304
MARY E. MEIXELSPERGER	VICE PRESIDENT TRESURER	700 PILGRIM WAY GREEN BAY, WI 54304
PETER G. VANDENHOUTEN	VICE PRESIDENT GENERAL COUNSEL CORPORATE SECRETARY	700 PILGRIM WAY GREEN BAY, WI 54304