

No. C101214	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION 300 N 6TH ST BOISE ID 83701													
	SHOPKO PROPERTIES, INC. TAX DEPARTMENT PO BOX 1906 JUL 20 1999 GREEN BAY WI 54307 9060		3. Organized Under the Laws of: MN C101214													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">see attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	see attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
see attached list																
5. Signature of New Registered Agent		6. <table border="1"> <tr> <td>Signature</td> <td><i>Jeffrey Simons</i></td> <td>Date</td> <td>9-23-99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Jeffrey Simons</td> <td>Title</td> <td>V.P. Controller</td> </tr> </table>			Signature	<i>Jeffrey Simons</i>	Date	9-23-99	Name (Typed or Printed)	Jeffrey Simons	Title	V.P. Controller				
Signature	<i>Jeffrey Simons</i>	Date	9-23-99													
Name (Typed or Printed)	Jeffrey Simons	Title	V.P. Controller													

ISSUED: 07-03-1999

3080

SHOPKO PROPERTIES, INC.
DIRECTORS & EXECUTIVE OFFICERS

NAME	POSTION	ADDRESS
DALE P. KRAMER	CHAIRMAN OF THE BOARD	700 PILGRIM WAY GREEN BAY, WI 54307-9060
WILLIAM J. PODANY	PRESIDENT, CHIEF EXECUTIVE OFFICER, DIRECTOR	700 PILGRIM WAY GREEN BAY, WI 54307-9060
PAUL H. FREISCHLAG	SR. V.P. CHIEF FINANCIAL OFFICER	700 PILGRIM WAY GREEN BAY, WI 54307-9060
JEFFREY R. SIMONS	V.P. CONTROLLER	700 PILGRIM WAY GREEN BAY, WI 54307-9060
RICHARD D. SCHEPP	SENIOR VICE PRESIDENT GENERAL COUNSEL/SECRETARY	700 PILGRIM WAY GREEN BAY, WI 54307-9060
DONALD KUDEK	ASSISSTANT SECRETARY	700 PILGRIM WAY GREEN BAY, WI 54307-9060