

No. C101214

Annual Report Form
Due No Later Than November 30.

1999

Return to:
SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

SHOPKO PROPERTIES, INC.
TAX DEPARTMENT
 PO BOX 1900

JUL 20 1999

2. Registered Agent and Office **NOT A P.O. BOX**

C T CORPORATION
 300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

GREEN BAY

WI 54307 9060

MN

C101214

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

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

see attached list

5. Signature of New Registered Agent

6.

Signature

Jeffrey R. Simons

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	POSITION	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	ASSISTANT SECRETARY	700 PILGRIM WAY GREEN BAY, WI 54307-9060