No. W 47129	Due no later than February 28, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	PENN-DANIELS, LLC 700 PILGRIM WAY GREEN BAY, WI 54304	BOISE, ID 83702 OEC 1 1 2006 3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE 4. Limited Liability Compa Office held Name	nies: Enter Names and Addresses of Members. Street or P.O. Address	ty <u>State</u> <u>Zip</u>
	e attachment	and the second s
5. Organized Under the Laws of: DELAWARE W 47129	Name (Typed or Peter Vandenks	Date 12-29-060 Date 12-29-060 Date 12-29-060 200702007093

AND SEE SEE SEE SEE SEE SEE

PENN-DANIELS, LLC EXECUTIVE OFFICERS

FEIN: 37-1110040

* Penn-Daniels, LLC is a wholly owned subsidiary of Shopko Stores Operating Co., LLC

* 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.

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NAME	POSITION	WORK ADDRESS	
MICHAEL R. MACDONALD	CHIEF EXECUTIVE OFFICER	700 PILGRIM WAY GREEN BAY, WI 54304	1
PAUL G. WHITE	PRESIDENT	700 PILGRIM WAY GREEN BAY, WI 54304	2.4
JAMES D. CONSTANTINE	SENIOR VICE PRESIDENT CHIEF FINANCIAL OFFICER TREASURER	700 PILGRIM WAY GREEN BAY, WI 54304	13
PETER O'DONNELL	VICE PRESIDENT CONTROLLER	700 PILGRIM WAY GREEN BAY, WI 54304	
PETER G. VANDENHOUTEN	SECRETARY	700 PILGRIM WAY GREEN BAY, WI 54304	