

No. W 43444		Due no later than Oct 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SHOPKO STORES OPERATING CO, LLC TAX DEPARTMENT P.O. BOX 19060 GREEN BAY WI 54307-9060 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SHOPKO STORES INC	700 PILGRIM WAY	GREEN BAY	WI	USA	54304	
5. Organized Under the Laws of: DE W 43444		6. Annual Report must be signed.* Signature: Peter Vandenhouten Name (type or print): Peter Vandenhouten Date: 08/15/2012 Title: SVP Secretary					
Processed 08/15/2012		* Electronically provided signatures are accepted as original signatures.					