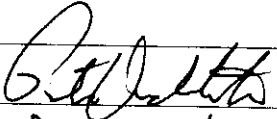


No. <b>C 101214</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable SHOPKO PROPERTIES, INC. TAX DEPARTMENT PO BOX 1906  GREEN BAY, WI 53007 0080		C T CORPORATION 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>see attached list</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>see attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>see attached list</i>															
5. Organized Under the Laws of:  MINNESOTA C 101214		6. Signature  Name <small>(Typed or Printed)</small> <u>Peter Vandenhouken</u> Date <u>12/18/2003</u> Title <u>Secretary</u>													

Issued 12/01/2003

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SHOPKO PROPERTIES, INC.  
DIRECTORS AND EXECUTIVE OFFICERS  
FEIN: 41-1740865

NAME	POSITION	WORK ADDRESS
SAM K. DUNCAN	CHIEF EXECUTIVE OFFICER & PRESIDENT	700 PILGRIM WAY GREEN BAY, WI 54304
JEFFERY C. GIRARD	VICE CHAIRMAN FINANCE & ADMINISTRATION	700 PILGRIM WAY GREEN BAY, WI 54304
BRIAN W. BENDER	SENIOR VICE PRESIDENT CHIEF FINANCIAL OFFICER	700 PILGRIM WAY GREEN BAY, WI 54304
RODNEY D. LAWRENCE	SENIOR VICE PRESIDENT PROPERTY DEVELOPMENT, CORPORATE SERVICES & STORE MARKETING	700 PILGRIM WAY GREEN BAY, WI 54304
PETER O'DONNELL	VICE PRESIDENT CONTROLLER	700 PILGRIM WAY GREEN BAY, WI 54304
R. JOHN PINDRED	VICE PRESIDENT TREASURER	700 PILGRIM WAY GREEN BAY, WI 54304
PETER G. VANDENHOUTEN	SECRETARY	700 PILGRIM WAY GREEN BAY, WI 54304
 <b><u>BOARD OF DIRECTORS</u></b>		
SAM K. DUNCAN	CHAIRMAN	700 PILGRIM WAY GREEN BAY, WI 54304
BRIAN W. BENDER	DIRECTOR	700 PILGRIM WAY GREEN BAY, WI 54304
RODNEY D. LAWRENCE	DIRECTOR	700 PILGRIM WAY GREEN BAY, WI 54304

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