BY FEDERAL EXPRESS
Mr. Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549-0609

RE: Casey's General Stores, Inc. - Statements Under Oath of Principal Executive Officer and Principal Financial Officer

Dear Mr. Katz:

On behalf of the principal executive officer and principal financial officer of Casey's General Stores, Inc. I am enclosing, pursuant to Order No. 4-460 of the Securities and Exchange Commission (June 27, 2002), one (1) original and one (1) copy of each of the following documents:

1. Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings; and


Please file stamp the enclosed copy of this letter and the enclosed copy of each Statement and return them to us in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Yours very truly,

William J. Noth
FOR THE FIRM

September 10, 2002

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Statement Under Oath of Principal Financial Officer
Regarding Facts and Circumstances
Relating to Exchange Act Filings

I, Jamie H. Shaffer, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Casey's General Stores, Inc., and, except as corrected or supplemented in a subsequent covered report:

   • no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and

   • no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

   • Annual Report on Form 10-K for the fiscal year ended April 30, 2002 of Casey's General Stores, Inc.;

   • all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Casey's General Stores, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and

   • any amendments to any of the foregoing.

James H. Shaffer
Vice President and Chief Financial Officer

September 9, 2002

Subscribed and sworn to before me on this 9 day of September, 2002.

Linda Carmody
Notary Public
My Commission expires: 4-10-04