

No. C 151304	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable:		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
	SEARS PROCUREMENT SERVICES, INC. 3333 BEVERLY RD. <i>B2-130B</i> HOFFMAN ESTATES, IL 60179		3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott Dever</td> <td>3333 Beverly Rd</td> <td>Hoffman Estates</td> <td>IL</td> <td>60179</td> </tr> <tr> <td>Vice President</td> <td>James di Stefano</td> <td>3333 Beverly Rd.</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60179</td> </tr> <tr> <td>Secretary</td> <td>Sofia Goebel</td> <td>3333 Beverly Rd</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60179</td> </tr> <tr> <td>Director</td> <td>Scott Dever</td> <td>3333 Beverly Rd.</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60179</td> </tr> <tr> <td>Director</td> <td>James di Stefano</td> <td>3333 Beverly Rd.</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60179</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>	President	Scott Dever	3333 Beverly Rd	Hoffman Estates	IL	60179	Vice President	James di Stefano	3333 Beverly Rd.	Hoffman Estates,	IL	60179	Secretary	Sofia Goebel	3333 Beverly Rd	Hoffman Estates,	IL	60179	Director	Scott Dever	3333 Beverly Rd.	Hoffman Estates,	IL	60179	Director	James di Stefano	3333 Beverly Rd.	Hoffman Estates,	IL	60179
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5. Organized Under the Laws of: ILLINOIS C 151304	<p>6. Signature <u>Sofia Goebel</u> Date <u>8-31-04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Sofia Goebel</u> Title <u>Secretary</u></p>																																						