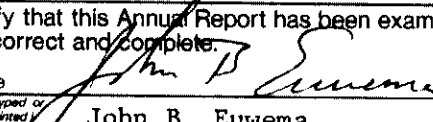
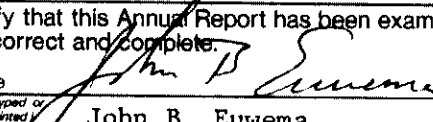
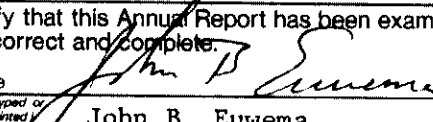


No. 081823	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 AUG 3 PM 2 10	Due No Later Than November 1, 1987		PRENTICE-HALL CORP SYSTE ONE CAPITAL CENTERED BOISE, IDAHO 83702 AUG 24 1987											
	1. Mailing Address — Please Correct 081823													
	MONTGOMERY WARD ENTERPRISES, INC GERALD E. DENNIS 200 NORTH MARTINGALE ROAD SCHAUMBURG, ILLINOIS 60194		3. Incorporated Under The Laws of STATE OF DELAWARE											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="34 356 414 430">Name</th> <th data-bbox="414 356 1058 430">Street or P.O. Address</th> <th data-bbox="1058 356 1214 430">City</th> <th data-bbox="1214 356 1362 430">State</th> <th data-bbox="1362 356 1614 430">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="34 430 1614 835"> President: Secretary: Directors: See List Attached </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: See List Attached				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors: See List Attached														
5. Nature of Business Direct Mail Marketing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="520 835 1058 941"> Signature  Name (Typed or Printed) John B. Euwema </td> <td data-bbox="1058 835 1614 941"> Date 7/27/87 Title Assistant Secretary </td> </tr> </table>				Signature  Name (Typed or Printed) John B. Euwema	Date 7/27/87 Title Assistant Secretary								
Signature  Name (Typed or Printed) John B. Euwema	Date 7/27/87 Title Assistant Secretary													

MONTGOMERY WARD ENTERPRISES, INC.
(Subsidiary of Signature Financial/Marketing, Inc.)

DIRECTORS

Dominic M. Mangone, Chairman

Gerald E. Dennis

Seymour N. Okner

E. Vachel Pennebaker

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MONTGOMERY WARD ENTERPRISES, INC.
(Subsidiary of Signature Financial/Marketing, Inc.)

OFFICERS -----	ADDRESS -----
DOMINIC M. MANGONE Chairman & Chief Executive Officer	200 North Martingale Road Schaumburg , Il 60194
E. VACHEL PENNEBAKER President	200 North Martingale Road Schaumburg , Il 60194
SEYMOUR N. OKNER Executive Vice President	200 North Martingale Road Schaumburg , Il 60194
GERALD E. DENNIS Senior Vice President, Secretary & General Counsel	200 North Martingale Road Schaumburg , Il 60194
ANN L. RAIVES Senior Vice President (Planning & Finance)	200 North Martingale Road Schaumburg , Il 60194
ROBERT S. BARTLOW Vice President and Treasurer	200 North Martingale Road Schaumburg , Il 60194
PAUL E. MISNIAK Vice President (Auto Clubs)	200 North Martingale Road Schaumburg , Il 60194
NANCIE E. POULOS Vice President (Legal Services)	200 North Martingale Road Schaumburg , Il 60194
JACK R. SCHULTZ Vice President & Controller	200 North Martingale Road Schaumburg , Il 60194
CAROL J. BITAUTIS Asst. Vice President & General Manager	200 North Martingale Road Schaumburg , Il 60194
JOHN B. EUWEMA Asst. Vice Pres., Asst. Secy & Asst. Genrl Counsel	200 North Martingale Road Schaumburg , Il 60194
LYMAN C. MOYER Asst. Secretary & Counsel	200 North Martingale Road Schaumburg , Il 60194
ROBERT L. PLACEK Asst. Vice President and Asst. Treasurer	200 North Martingale Road Schaumburg , Il 60194
CARMEN D. SALUD Asst. Treasurer	200 North Martingale Road Schaumburg , Il 60194
GEORGE P. SHALLCROSS Asst. Secretary	200 North Martingale Road Schaumburg , Il 60194