

No. C 141641

Return to:
**SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

1. Mailing Address - Correct in this box, if applicable

SEARS PROTECTION COMPANY
3333 BEVERLY RD B2-130B
HOFFMAN ESTATES, IL 60179

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	John Pigott	3333 Beverly Rd.	Hoffman Estates	IL
Secretary	Maria DiLorenzo			
Director	John Pigott			
Director	Gary Mitzner			
Director	Perry Weine			

5. Organized Under the Laws of:

ILLINOIS
C 141641

6. Signature Maria Dilorenzo Date 10-16-06
Name (Typed or Printed) Maria Dilorenzo Title Secretary

Issued 10/02/2006

Do Not Tape or Staple

200612004878