

No. C 125930	Due no later than Oct 31, 2000 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 ELLIS RETAIL INVESTMENTS, INC. C/O SEARS 1509 CALDWELL BLVD NAMPA, ID 83651	CHARLES ELLIS C/O SEARS 1509 CALDWELL BLVD NAMPA, ID 83651 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Charles Ellis</td> <td>1509 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Secretary</td> <td>Susan Ellis</td> <td>1509 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83651</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	Charles Ellis	1509 Caldwell Blvd	Nampa	ID	83651	Secretary	Susan Ellis	1509 Caldwell Blvd	Nampa	ID	83651
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Charles Ellis	1509 Caldwell Blvd	Nampa	ID	83651															
Secretary	Susan Ellis	1509 Caldwell Blvd	Nampa	ID	83651															
5. Organized Under the Laws of: IDAHO C 125930	6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Charles Ellis</i></td> <td style="width: 40%;">Date <i>8/5/00</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Charles Ellis</i></td> <td>Title: <i>President</i></td> </tr> </table>		Signature <i>Charles Ellis</i>	Date <i>8/5/00</i>	Name (Typed or Printed) <i>Charles Ellis</i>	Title: <i>President</i>														
Signature <i>Charles Ellis</i>	Date <i>8/5/00</i>																			
Name (Typed or Printed) <i>Charles Ellis</i>	Title: <i>President</i>																			

Issued 08/01/2000

Do Not Tape or Staple

2018