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|--|------------------------|--|--------------------|--|---------------------|
| No. W 148089 | | Due no later than Feb 29, 2016 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SEARS OPERATIONS LLC SCOTT E HUCKINS 3333 BEVERLY RD B2-126B HOFFMAN ESTATES IL 60179 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MEMBER | LAWRENCE J MEERSCHAERT | 3333 BEVERLY ROAD | HOFFMAN ESTATES | IL | USA 60179 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | |
| DE W 148089 | | Signature: LAWRENCE J. MEERSCHAERT | | Date: 02/24/2016 | |
| | | Name (type or print): LAWRENCE J. MEERSCHAERT | | Title: VICE PRESIDENT | |
| Processed 02/24/2016 | | * Electronically provided signatures are accepted as original signatures. | | | |