

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address Please Correct If Not Correct

MONTGOMERY WARD AGENCY, INC.
LYMAN C. MOYER
200 NORTH MARTINGALE ROAD

SCHAUMBURG IL 60173

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

IL C 80660

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

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

Sr. VP & CFO Reid E. Simpson 200 N. Martingale Rd. Schaumburg, IL 60173-2096

Secretary John B. Euwema 200 N. Martingale Rd. Schaumburg, IL 60173-2096

Director John B. Euwema 200 N. Martingale Rd. Schaumburg, IL 60173-2096

5. Signature of New Registered Agent

6.

Signature Lyman C. Moyer Date July 21, 1999Name (Typed or Printed) Lyman C. Moyer Title Asst. Secretary

ISSUED: 07-03-1999

3795