

No. C 125930 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 October 31, 2003 Annual Report Form 1 Mailing Address - Correct in this box if applicable ELLIS RETAIL INVESTMENTS, INC. C/O SEARS 3309 CALDWELL BLVD NAMPA, ID 83651	2. Registered Agent and Office NO PO BOX CHARLES ELLIS C/O SEARS 1500 CALDWELL BLVD NAMPA, ID 83651 3309 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>3309 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Secretary</td> <td>Susan Ellis</td> <td>3309 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	3309 Caldwell Blvd	Nampa	ID	83651	Secretary	Susan Ellis	3309 Caldwell Blvd	Nampa	ID	83651
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Secretary	Susan Ellis	3309 Caldwell Blvd	Nampa	ID	83651															
5. Organized Under the Laws of: IDAHO C 125930	6. Signature <u>Charles Ellis</u> Date <u>8/8/03</u> Name (Typed or Printed) <u>Charles Ellis</u> Title <u>President</u>																			