

No. C 125930

Due no later than October 31, 2003
Annual Report Form

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
3309 CALDWELL BLVD
NAMPA, ID 83651

2. Registered Agent and Office NO PO BOX

CHARLES ELLIS
C/O SEARS
3309 CALDWELL BLVD
NAMPA, ID 83651
3309

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Charles Ellis	3309 Caldwell Blvd	Nampa	ID	83651
Secretary	Susan Ellis	3309 Caldwell Blvd	Nampa	ID	83651

5. Organized Under the Laws of:

IDAHO
C 125930

6.
Signature
Name (Typed or
Printed)

Charles Ellis Date 8/8/03
Charles Ellis Title President