

No. C 125930		Due no later than Oct 31, 2013		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		1. Mailing Address: Correct in this box if needed. ELLIS RETAIL INVESTMENTS, INC. CHARLES ELLIS C/O SEARS 3309 CALDWELL BLVD NAMPA ID 83651		CHARLES ELLIS C/O SEARS 3309 CALDWELL BLVD NAMPA ID 83651			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CHARLES ELLIS	3309 CALDWELL BLVD	NAMPA	ID	USA	83651	
SECRETARY	SUSAN ELLIS	3309 CALDWELL BLVD	NAMPA	ID	USA	83651	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 125930		Signature: Charles Ellis				Date: 11/08/2013	
		Name (type or print): Charles Ellis				Title: President	
Processed 11/08/2013		* Electronically provided signatures are accepted as original signatures.					