

| No. C 141641 | | Due no later than Dec 31, 2010 Annual Report Form | | 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. SEARS PROTECTION COMPANY PAT FRUHWIRTH 3333 BEVERLY RD B2-130B HOFFMAN ESTATES IL 60179 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | | | 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 | |
| DIRECTOR | GARY MITZNER | 3333 BEVERLY RD | HOFFMAN ESTATES | IL | USA | 60179 | |
| SECRETARY | MARK HENRIKSON | 3333 BEVERLY RD | HOFFMAN ESTATES | IL | USA | 60179 | |
| PRESIDENT | JOHN PIGOTT | 3333 BEVERLY RD | HOFFMAN ESTATES | IL | USA | 60179 | |
| DIRECTOR | PERRY N WEINE | 3333 BEVERLY ROAD | HOFFMAN ESTATES | IL | USA | 60179 | |
| DIRECTOR | JOHN T PIGOTT | 3333 BEVERLY ROAD | HOFFMAN ESTATES | IL | USA | 60179 | |
| TREASURER | MICAHEL J WIEST | 3333 BEVERLY ROAD | HOFFMAN ESTATES | IL | USA | 60179 | |
| 5. Organized Under the Laws of: IL C 141641 | | 6. Annual Report must be signed.* Signature: John Pigott Name (type or print): John Pigott Date: 10/20/2010 Title: President | | | | | |
| Processed 10/20/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | |