

No. C 173256		Due no later than May 31, 2014 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 HOME IMPROVEMENT PRODUCTS, INC PAT FRUHWIRTH 3333 BEVERLY RD B2-130B HOFFMAN ESTATES IL 60179		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	OPEN POSITION	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
PRESIDENT	OPEN POSITION	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
SECRETARY	MARK A. HENRIKSON	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179	
5. Organized Under the Laws of: PA C 173256		6. Annual Report must be signed.* Signature: Mark A. Henrikson Name (type or print): Mark A. Henrikson				Date: 03/26/2014 Title: Secretary	
Processed 03/26/2014		* Electronically provided signatures are accepted as original signatures.					