

No. C 16478		Due no later than May 31, 2008 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, ROEBUCK AND CO. 768 TAX B2 130B 3333 BEVERLY RD HOFFMAN ESTATES IL 60179		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	
TREASURER	WILLIAM K PHELAN	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
SECRETARY	LAWRENCE J MEERSCHAERT	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
PRESIDENT	BRUCE JOHNSON	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
5. Organized Under the Laws of: NY C 16478		6. Annual Report must be signed.* Signature: William K. Phelan Name (type or print): William K. Phelan					
Date: 03/11/2008		Title: Treasurer					
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.					