No. 026478	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 016478 SEARS • ROEBUCK AND CO.		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BDISE, IDAHC 33701 ENTERED	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720				
RECEIVED SEC. OF STATE	CHICAGO. IL	R-41ST FLOOR	3. Incorporated Under of STATE OF	NOV 3 1987
1. Names and Addreisses of Officers				
187 MON 5	<u>Name</u>	Street or P.O. Address	<u>City</u>	<u>State</u> <u>Zip</u>
President: Secretary:				•
Directors:	SEE ATTA	CHED LISTING		
5. Nature of Business Retail Merchandising	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
	Signature	77 1110	Date	10/21/87

SEARS, ROEBUCK AND CO. May 14, 1987

OFFICERS:

Business Address

Residence Address

Corporate

*Edward A. Brennan, Chairman of the Board and Chief Executive Officer Sears Tower, Chicago, IL 60684

*Richard M. Jones, President and Chief Financial Officer Sears Tower, Chicago, IL 60684

Randolf H. Aires, Vice President, Governmental Affairs 633 Pennsylvania Avenue, North West, Washington, DC 20004

Warren F. Cooper, Vice President, Corporate Personnel Sears Tower, Chicago, IL 60684

James M. Denny, Vice President, Finance Sears Tower, Chicago, IL 60684

Robert F. Gurnee, Vice President and Corporate Treasurer Sears Tower, Chicago, IL 60684

David P. Norum, Vice President, Corporate Taxes, Sears Tower, Chicago, IL 60684

Charles J. Ruder, Vice President, Corporate Public Affairs Sears Tower, Chicago, IL 60684

David Shute, Vice President and Corporate General Counsel Sears Tower, Chicago, IL 60684 1101 Burr Ridge Club Drive Burr Ridge, IL 60521

1205 Burr Ridge Club Drive Burr Ridge, IL 60521

2260 48th Street, North West Washington, DC 20007

31 Alice Lane Barrington, IL 60010

927 Romona Road Wilmette, IL 60091

3 Oak Brook Club Drive, Apt. D-101 Oak Brook, IL 60521

310 Versailles Drive Northbrook, IL 60062

1 Goose Lake Drive Barrington, IL 60010

1448 North Lake Shore Drive Apt. 10C Chicago, IL 60610

Business Address

Corporate (cont'd)

Allan B. Stewart, Senior Vice President Corporate Administration and Planning Sears Tower, Chicago, IL 60684

Henry D. Sunderland, Senior Vice President and Secretary Sears Tower, Chicago, IL 60684

John S. Vivian, Vice President and Corporate Comptroller Sears Tower, Chicago, IL 60684

Merchandise Group

*Michael Bozic, President and Chief Administrative Officer Sears Tower, Chicago, IL 60684

Joseph H. Batogowski, Senior Executive Vice President, Merchandising Sears Tower, Chicago, IL 60684

G. Joseph Reddington, Senior Executive Vice President, Field Sears Tower, Chicago, IL 60684

Eric D. Saunders, Senior Vice President Seafs Tower, Chicago, IL 60684

Everett L. Buckardt, Vice President Sears Tower, Chicago, IL 60684

Charles A. Carlson, Vice President Sears Tower, Chicago, IL 60684

Residence Address

27008 Fairview, Tower Lakes Barrington, IL 60010

1212 North Sheridan Road Lake Forest, IL 60045

1165 Evergreen Avenue Naperville, IL 60540

20530 Meadow Lane Barrington, IL 60010

1621 Midwest Club Drive Oak Brook, IL 60521

3320 Saratoga
Downers Grove, IL 60515

575 Turicum Road Lake Forest, IL 60045

1001 Westleigh Road Lake Forest, IL 60045

908 South Royal Blackheath Court Naperville, IL 60540

Business Address

Residence Address

Merchandise Group (cont'd)

Donald A. Deutsch, Vice President Sears Tower, Chicago, IL 60684

John R. Easter, Vice President Sears Tower, Chicago, IL 60684

Peter R. Fisher, Vice President Sears Tower, Chicago, IL 60684

Alfred G. Goldstein, President (Sears Specialty Merchandising)

Forrest R. Haselton, Territorial Executive Vice President, South Sears Tower, Chicago, IL 60684

Clifton F. Hooks, Territorial Executive Vice President, North Sears Tower, Chicago, IL 60684

Matthew A. Howard, Vice President Sears Tower, Chicago, IL 60684

Claude M. Ireson, Vice President Sears Tower, Chicago, IL 60684

Robert L. Johnson, Vice President Sears Tower, Chicago, IL 60684

Vincent W. Jones, Vice President and General Counsel Sears Tower, Chicago, IL 60684

Con S. Massey, Vice President Sears Tower, Chicago, IL 60684

Thomas E. Morris, Vice President Sears Tower, Chicago, IL 60684 1515 North Astor, Apt. 5A Chicago, IL 60610

6 Oak Brook Club Drive, Apt. K-101 Oak Brook, IL 60521

1357 Harlan Avenue Lake Forest, IL 60045

1040 Lake Shore Drive Chicago, IL 60684

188 Keith Lane Lake Forest, IL 60045

830 Lane Lorraine Lake Forest, IL 60045

1036 Royal Bombay Court Naperville, IL 60540

38 W 447 Burr Oaks Lane St. Charles, IL 60174

310 Barton Avenue Evanston, IL 60202

1318 Sutton Place Chicago, IL 60610

1340 Wood Hill Lane Lake Forest, IL 60045

751 Provencal Drive Burr Ridge, IL 60521

Business Address

Merchandise Group (cont'd)

Verner L. Page, Vice President Sears Tower, Chicago, IL 60684

John R. Parsons, Vice President Sears Tower, Chicago, IL 60684

Charles R. Reaves, Vice President Sears Tower, Chicago, IL 60684

David B. Stewart, Vice President Sears Tower, Chicago, IL 60684

Gene J. Stroner, Vice President Sears Tower, Chicago, IL 60684

Thomas B. Sweeney, Vice President Sears Tower, Chicago, IL 60684

Robert E. Wallace, Vice President Sears Tower, Chicago, IL 60684

John F. Wirth, Vice President and Comptroller Sears Tower, Chicago, IL 60684

* Also Director of the Company

Residence Address

1000 North State Parkway Apt. 8 Chicago, IL 60610

321 Winchester Court Lake Bluff, IL 60048

Route 2, Box 48AA, Bow Lane Barrington, IL 60010

161 East Chicago Avenue Apt. 48A Chicago, IL 60611

1215 Oak Trail Drive Libertyville, IL 60048

1328 Edgewood Lane Northbrook, IL 60062

2 Creekside Lane Barrington Hills, IL 60010

20 Blue Grass Court Oak Brook, IL 60521

SEARS, ROEBUCK AND CO. May 14, 1987

DIRECTORS:

Business Address

Residence Address

Warren L. Batts
Chairman and Chief Executive Officer
Premark International, Inc.
2211 Sanders Road
Northbrook, IL 60062

*Michael Bozic Sears Tower Chicago, IL 60684

*Edward A. Brennan Sears Tower Chicago, IL 60684

Albert V. Casey 2626 RepublicBank Tower Dallas, TX 75201

E. Mandell de Windt Eaton Center 1111 Superior Avenue Room 2604 Cleveland, OH 44114

Richard J. Haayen Chairman and Chief Executive Officer Allstate Insurance Group Northbrook, IL 60062

Arthur J. Hill Chairman and Chief Executive Officer Coldwell Banker Real Estate Group 55 West Monroe Street, Suite 3100 Chicago, IL 60603

*Richard M. Jones Sears Tower Chicago, IL 60684 Mountain Lake Lake Wales, FL 33853

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1101 Burr Ridge Club Drive Burr Ridge, IL 60521

4914 Briarwood Place Dallas, TX 75209

Bald Peak Colony Club Melvin Village, NH 03850

1410 Lake Shore Drive South Barrington, IL 60010

687 Lincoln Avenue Winnetka, IL 60093

1205 Burr Ridge Club Drive Burr Ridge, IL 60521

DIRECTORS 5/14/87

Business Address

Residence Address

Sybil C. Mobley
Dean, School of Business and Industry
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Florida A&M University
Tallahassee, FL 32307

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Norma Pace
Senior Vice President
American Paper Institute, Inc.
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Route 112 Lime Rock, CT 06039

Philip J. Purcell
Chairman and Chief Executive Officer
Dean Witter Financial Services Inc.
130 Liberty Street
New York, NY 10006

1036 Seneca Road Wilmette, IL 60091

Nancy C. Reynolds
President
Wexler, Reynolds, Harrison & Schule, Inc.
1317 F Street Northwest, Suite 600
Washington, DC 20004

4949 Rock Spring Road Arlington, VA 22207

Clarence B. Rogers, Jr.
IBM Senior Vice President
IBM Corporation
Old Orchard Road
Armonk, NY 10504

15 Winding Lane Greenwich, CT 06830

Donald H. Rumsfeld Senior Advisor William Blair & Co. 135 South LaSalle Street Suite 3910 Chicago IL, 60603

1411 North State Parkway Apt. 3S Chicago, IL 60610

Page 3

Business Address

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Chairman and President
Royal Street Corporation
Post Office Box JJ
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620 East Hyman Avenue, 81611

Edward R. Telling Sears Tower 98 Chicago, IL 60684

* Also Officer of the Company

Residence Address

Post Office Box JJ Aspen, CO 81612

1420 Sheridan Road, Unit 9F Wilmette, IL 60091