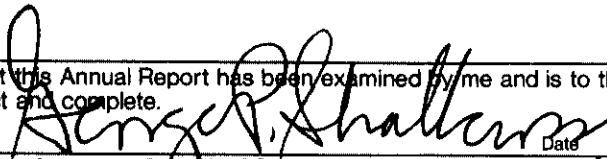


| No. 059549                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Idaho Corporation Annual Report Form                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                          | 2. Registered Agent and Office                                                                   |       |                                                                                    |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------------------------------|------|------------------------|------|-------|-----|------------|------------------|---------------------------|-------------------|--|-------|------------|-----------------|---------------------------|-------------------|--|-------|------------|------------------|---------------------------|-------------------|--|-------|--|--------------|---------------------------|-------------------|--|-------|--|-----------------|---------------------------|-------------------|--|-------|
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br>RECEIVED<br>SEC. STATE<br>87 JUL 27 PM 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Due No Later Than November 1, 1987                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                          | <b>PRENTICE-HALL CORP. SYST</b><br><b>ONE CAPITAL CENTER</b><br><b>BOISE, ID</b><br><b>83722</b> |       |                                                                                    |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1. Mailing Address — Please Correct 059549<br><br><b>JEFFERSON WARD STORES, INC.</b><br><b>ST. INCOME TAX MGR. 18-S</b><br><b>1 MONTGOMERY WARD PLAZA</b><br><b>CHICAGO, ILLINOIS</b><br><b>60671</b> |                                                                                                                                                                                                                                                                                                                          |                                                                                                  |       | 3. Incorporated Under The Laws ENTERED<br>of<br><b>STATE OF NEVADA</b> JUL 29 1987 |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
| 4. Names and Addresses of Officers and Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                          |                                                                                                  |       |                                                                                    |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
| <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Spencer H. Heine</td> <td>One Montgomery Ward Plaza</td> <td>Chicago, Illinois</td> <td></td> <td>60671</td> </tr> <tr> <td>Secretary:</td> <td>Jeffrey S. Torf</td> <td>One Montgomery Ward Plaza</td> <td>Chicago, Illinois</td> <td></td> <td>60671</td> </tr> <tr> <td>Directors:</td> <td>Spencer H. Heine</td> <td>One Montgomery Ward Plaza</td> <td>Chicago, Illinois</td> <td></td> <td>60671</td> </tr> <tr> <td></td> <td>G. T. Morgan</td> <td>One Montgomery Ward Plaza</td> <td>Chicago, Illinois</td> <td></td> <td>60671</td> </tr> <tr> <td></td> <td>Jeffrey S. Torf</td> <td>One Montgomery Ward Plaza</td> <td>Chicago, Illinois</td> <td></td> <td>60671</td> </tr> </tbody> </table> |                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                          |                                                                                                  |       |                                                                                    | Name | Street or P.O. Address | City | State | Zip | President: | Spencer H. Heine | One Montgomery Ward Plaza | Chicago, Illinois |  | 60671 | Secretary: | Jeffrey S. Torf | One Montgomery Ward Plaza | Chicago, Illinois |  | 60671 | Directors: | Spencer H. Heine | One Montgomery Ward Plaza | Chicago, Illinois |  | 60671 |  | G. T. Morgan | One Montgomery Ward Plaza | Chicago, Illinois |  | 60671 |  | Jeffrey S. Torf | One Montgomery Ward Plaza | Chicago, Illinois |  | 60671 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Name                                                                                                                                                                                                  | Street or P.O. Address                                                                                                                                                                                                                                                                                                   | City                                                                                             | State | Zip                                                                                |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
| President:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Spencer H. Heine                                                                                                                                                                                      | One Montgomery Ward Plaza                                                                                                                                                                                                                                                                                                | Chicago, Illinois                                                                                |       | 60671                                                                              |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Jeffrey S. Torf                                                                                                                                                                                       | One Montgomery Ward Plaza                                                                                                                                                                                                                                                                                                | Chicago, Illinois                                                                                |       | 60671                                                                              |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Spencer H. Heine                                                                                                                                                                                      | One Montgomery Ward Plaza                                                                                                                                                                                                                                                                                                | Chicago, Illinois                                                                                |       | 60671                                                                              |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | G. T. Morgan                                                                                                                                                                                          | One Montgomery Ward Plaza                                                                                                                                                                                                                                                                                                | Chicago, Illinois                                                                                |       | 60671                                                                              |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Jeffrey S. Torf                                                                                                                                                                                       | One Montgomery Ward Plaza                                                                                                                                                                                                                                                                                                | Chicago, Illinois                                                                                |       | 60671                                                                              |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |
| 5. Nature of Business<br>Corporation Inactive -<br>Nameholding Only                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                       | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature  Date July 24, 1987<br>Name (Typed or Printed) George P. Shallcross Title Assistant Secretary |                                                                                                  |       |                                                                                    |      |                        |      |       |     |            |                  |                           |                   |  |       |            |                 |                           |                   |  |       |            |                  |                           |                   |  |       |  |              |                           |                   |  |       |  |                 |                           |                   |  |       |

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