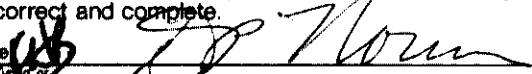


No. 016478 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 016478 SEARS, ROEBUCK AND CO. TAX DEPT. 970 SEARS TOWER-41ST FLOOR CHICAGO, ILLINOIS 60684	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws ENTERED of NOV 14 1988 STATE OF NEW YORK
4. Names and Addresses of Officers and Directors <div style="display: flex; justify-content: space-between;"> 88 NOV 3 AM 9 23 <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u> </div> President: Secretary: Directors: <div style="text-align: center; margin-top: 20px;"> See Attached Listing </div>		
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. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) David P. Norum </div> <div> Date 10/27/88 Title Vice-President, Taxes </div> </div>	

Corporate

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

*Richard M. Jones, President
Sears Tower, Chicago, IL 60684

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

David Shute, Senior Vice President,
Corporate General Counsel and Secretary
Sears Tower, Chicago, IL 60084

Warren L. Batts
Chairman and Chief Executive Officer
Premark International, Inc.
1717 Deerfield Road
Deerfield, IL 60015

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

Richard J. Haaven
Chairman and Chief Executive Officer
Allstate Insurance Group
Allstate Plaza, North
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

Edgar B. Stern, Jr.
Chairman and President
Royal Street Corporation
Post Office Box JJ
Aspen, CO 81612
620 East Hyman Avenue, 81611

Edward P. Telling
Sears Tower 98
Chicago, IL 60684

Sybil C. Mobley
Dean, School of Business and Industry
1500 Wahnish Way
Florida A&M University
Tallahassee, FL 32307

Norma Pace
Partner
ECAP Inc.
290 Madison Avenue
New York, NY 10017

Philip J. Purcell
Chairman and Chief Executive Officer
Dean Witter Financial Services Inc.
Two World Trade Center, 66th Floor
New York, NY 10048

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

Clarence B. Rogers, Jr.
President and Chief Operating Officer
Equifax, Inc.
1600 Peachtree Street, Northwest
Atlanta, GA 30309

Donald H. Rumsfeld
Senior Advisor
William Blair & Co.
135 South LaSalle Street
Suite 1740
Chicago, IL 60603