

No. C 141641		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SEARS PROTECTION COMPANY PAT FRUHWIRTH 3333 BEVERLY RD B2-130B HOFFMAN ESTATES IL 60179 USA		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	
DIRECTOR	THOMAS ZIELECKI	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179	
DIRECTOR	GARY MITZNER	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179	
TREASURER	KATIE GAZDACKA	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179	
SECRETARY	MARK HENRIKSON	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179	
PRESIDENT	JOHN PIGOTT	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179	
5. Organized Under the Laws of: IL C 141641		6. Annual Report must be signed.* Signature: Mark Henrikson Name (type or print): Mark Henrikson Date: 10/22/2008 Title: Secretary					
Processed 10/22/2008		* Electronically provided signatures are accepted as original signatures.					