

| No. C 125930 | Due no later than Oct 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX CHARLES ELLIS C/O SEARS 1509 CALDWELL BLVD NAMPA, ID 83651 | | | | | | | | | | | | | | | | | | |
|---|--|---|--|--------------------------------|---------------------|---|------------------------|--------------|------------|-----------|---------------|--------------------|-------|----|-------|-----------|-------------|--------------------|-------|----|-------|
| 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 applicable ELLIS RETAIL INVESTMENTS, INC. C/O SEARS 1509 CALDWELL BLVD 3309 Caldwell Blvd NAMPA, ID 83651 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Charles Ellis</td> <td>3309 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>Susan Ellis</td> <td>3309 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Charles Ellis | 3309 Caldwell Blvd | Nampa | ID | 83651 | Secretary | Susan Ellis | 3309 Caldwell Blvd | Nampa | ID | 83651 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Charles Ellis | 3309 Caldwell Blvd | Nampa | ID | 83651 | | | | | | | | | | | | | | | | |
| Secretary | Susan Ellis | 3309 Caldwell Blvd | Nampa | ID | 83651 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 125930 | | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Charles Ellis</u></td> <td style="width: 50%;">Date <u>8/13/01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Charles Ellis</u></td> <td>Title <u>President</u></td> </tr> </table> | | Signature <u>Charles Ellis</u> | Date <u>8/13/01</u> | Name <small>(Typed or Printed)</small> <u>Charles Ellis</u> | Title <u>President</u> | | | | | | | | | | | | | | |
| Signature <u>Charles Ellis</u> | Date <u>8/13/01</u> | | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Charles Ellis</u> | Title <u>President</u> | | | | | | | | | | | | | | | | | | | | |