

No.

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Office held Name Street or P.O. Address City State Zip

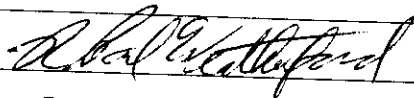
SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK

6.

Signature



Date

4-7-03

Name (Typed or Printed)

R. Paul Weatherford

Title

Director

Issued 03/03/2003

Do Not Tape or Staple

1721

**SEARS, ROEBUCK AND CO.
ELECTED OFFICERS AND BOARD OF DIRECTORS**

Officers	Title	Address
Alan J. Lacy	Chairman of the Board of Directors, President & CEO	3333 Beverly Road Hoffman Estates, IL 60179
Thomas E. Bergmann	Vice President and Controller	3333 Beverly Road Hoffman Estates, IL 60179
Janine M. Bousquette	EVP and Chief Customer & Mktg. Officer	3333 Beverly Road Hoffman Estates, IL 60179
Kathryn Bufano	EVP/GM, Softlines Sears Retail	3333 Beverly Road Hoffman Estates, IL 60179
Mary E. Conway	EVP/GM, Full-line Store Operations Sears Retail	3333 Beverly Road Hoffman Estates, IL 60179
Mark S. Cosby	EVP, President & President Full-line Stores	3333 Beverly Road Hoffman Estates, IL 60179
Vacant	SVP, Public Relations & Government Affairs	3333 Beverly Road Hoffman Estates, IL 60179
David F. Dyer	President & CEO, Lands' End & EVP/GM, Customer Direct – Sears, Roebuck and Co.	3333 Beverly Road Hoffman Estates, IL 60179
Mark Good	EVP/GM, Product Repair Services	3333 Beverly Road Hoffman Estates, IL 60179
Lyle G. Heidemann	EVP/GM, Hardlines Sears Retail	3333 Beverly Road Hoffman Estates, IL 60179
Vacant	SVP & General Counsel	3333 Beverly Road Hoffman Estates, IL 60179
Gerald F. Kelly	SVP & CIO	3333 Beverly Road Hoffman Estates, IL 60179
Sara LaPorta	SVP, Strategy	3333 Beverly Road Hoffman Estates, IL 60179
Greg A. Lee	SVP, Human Resources	3333 Beverly Road Hoffman Estates, IL 60179
Paul J. Liska	EVP & President, Credit and Financial Products	3333 Beverly Road Hoffman Estates, IL 60179
William G. Pagonis	SVP, Supply Chain Management	3333 Beverly Road Hoffman Estates, IL 60179
Glenn R. Richter	SVP, Finance & CFO	3333 Beverly Road Hoffman Estates, IL 60179

**SEARS, ROEBUCK AND CO.
ELECTED OFFICERS AND BOARD OF DIRECTORS**

Directors	Address
Hall Adams, Jr.	3333 Beverly Road, Hoffman Estates, IL 60179
Brenda C. Barnes	3333 Beverly Road, Hoffman Estates, IL 60179
James R. Cantalupo	3333 Beverly Road, Hoffman Estates, IL 60179
Donald J. Carty	3333 Beverly Road, Hoffman Estates, IL 60179
W. James Farrell	3333 Beverly Road, Hoffman Estates, IL 60179
Michael A. Miles	3333 Beverly Road, Hoffman Estates, IL 60179
Hugh B. Price	3333 Beverly Road, Hoffman Estates, IL 60179
Dorothy A. Terrell	3333 Beverly Road, Hoffman Estates, IL 60179
Raul H. Yzaguirre	3333 Beverly Road, Hoffman Estates, IL 60179

No. C 47473 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2003 Annual Report Form 1. Mailing Address: Correct in this box, if applicable EAGLE ROCK ART BUILD, INC. JOAN MEHTER BOX 2542 IDAHO FALLS, ID 83403	2. Registered Agent and Office NO PO BOX LARRY R WATSON <i>Barbara</i> 2791 APPLETON CT <i>Worley</i> IDAHO FALLS, ID <i>455 Valley Dr.</i> <i>83401</i> 3. <u>New</u> Registered Agent Signature <i>Barbara Worley</i>
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Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached					

5. Organized Under the Laws of: IDAHO C 47473	6. Signature <i>Barbara Worley</i> Date <i>4/10/03</i> Name (Typed or Printed) <i>Barbara Worley</i> Title <i>Treas.</i>
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Eagle Rock Art Guild, Inc., P.O. Box 2542, Idaho Falls, ID 83403
 MaNell Piccolo, President - 524-0092 - 1928 Malibu, Idaho Falls, ID 83404
 Roy Reynolds, Vice Pres. - 524-0457 - 3040 Gustafson Cir., Idaho Falls, ID 83402
 Alice Trumblee Dir. - 525-9430 - 5470 West Broadway, Idaho Falls, ID 83402
 Barbara Worley, Treas. - 524-2961- 455 Valley Drive., Idaho Falls, ID 83401 April - October 2003
 CPA, Daryn Brasher - 2040 Sequoia, Idaho Falls, ID 83404
 Linda Pound, Dir. - 524-0590 - 4785 Cornish Dr., Idaho Falls, ID 83404
 Gene Sherman, Dir. - 522-5258 - 11415 S. Greenbrair, Idaho Falls, ID 83404
 Jane Winston, Dir. - 522-6413 - 5845 South Holmes, Idaho Falls, ID 83404
 Sherry Agarwal - Dir. 522-3136, Treas. October - March 2002-2003
 Linda Carlson - Dir. 529-3493 - 1425 Herring St., Idaho Falls, ID 83404
 Beth Griebenow - Dir. 523-2043 - 436 N. 55 West, Idaho Falls, ID 83402
 Alice Trumblee - Dir. 525-9430 - 5470 W. Broadway, Idaho Falls, ID 83402