

No. <b>C 151304</b>		<b>Due no later than Oct 31, 2012</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SEARS PROCUREMENT SERVICES, INC. PAT FRUHWIRTH 3333 BEVERLY RD B2-130B HOFFMAN ESTATES IL 60179		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	
SECRETARY	CAROL PORTMAN	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
DIRECTOR	DEIDRA CHEEKS MERRIWETHER	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
PRESIDENT	DEIDRA CHEEKS MERRIWETHER	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
5. Organized Under the Laws of: <b>IL</b> <b>C 151304</b>		6. Annual Report must be signed.* Signature: Carol Portman Name (type or print): Carol Portman			Date: 08/14/2012 Title: Secretary		
Processed 08/14/2012		* Electronically provided signatures are accepted as original signatures.					