

No. 15478	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address SEARS, ROEBUCK AND CO. TAX DEPT. 970 SEARS TOWER-41ST FLOOR BSC 6-26 CHICAGO IL 60684	3. Incorporated Under The Laws of NY NO: 16478

4. Names and Addresses of Officers and Directors	MUST BE PRINTED OR TYPED										
President: Secretary: Directors:	<table border="1"> <thead> <tr> <th data-bbox="731 401 1141 443"><u>Name</u></th> <th data-bbox="1141 401 1339 443"><u>Street or P.O. Address</u></th> <th data-bbox="1339 401 1471 443"><u>City</u></th> <th data-bbox="1471 401 1610 443"><u>State</u></th> <th data-bbox="1610 401 1650 443"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="731 443 1650 848" style="text-align: center;">SEE ATTACHED LISTING</td> </tr> </tbody> </table>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LISTING				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>							
SEE ATTACHED LISTING											

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. <table border="0"> <tr> <td data-bbox="525 912 712 974"> Signature <i>KL</i> Name (Typed or Printed) </td> <td data-bbox="712 912 1207 974"> <i>James A. Blanda</i> James A. Blanda </td> <td data-bbox="1207 912 1610 974"> Date 10/20/93 Title Vice Pres. & Controller </td> </tr> </table>	Signature <i>KL</i> Name (Typed or Printed)	<i>James A. Blanda</i> James A. Blanda	Date 10/20/93 Title Vice Pres. & Controller
Signature <i>KL</i> Name (Typed or Printed)	<i>James A. Blanda</i> James A. Blanda	Date 10/20/93 Title Vice Pres. & Controller		

SEARS, ROEBUCK AND CO.
May 27, 1993

DIRECTORS:

Business Address

Residence Address

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

143 Abingdon
Kenilworth, IL 60043

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

1101 Burr Ridge Club Drive
Burr Ridge, IL 60521

William E. LaMoche
Chairman Emeritus
Kellogg Company
One Kellogg Square
Battle Creek, MI 49016-3599

620 Jennings Lane
Battle Creek, MI 49015

Michael A. Miles
Chairman and Chief Executive Officer
Philip Morris Companies Inc.
120 Park Avenue
New York, NY 10017

1350 Lake Road
Lake Forest, IL 60045

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

520 Hampton Avenue
Tallahassee, FL 32304

Nancy C. Reynolds
824 Camino de Las Trampas
Santa Fe, NM 87501

Same

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

2660 Peachtree Road, Northwest
Box 31-A
Atlanta, GA 30305

Donald H. Rumsfeld
Chairman and Chief Executive Officer
General Instrument Corporation
181 West Madison Street, 49th Floor
Chicago, IL 60602

1411 North State Parkway
Apt. 3S
Chicago, IL 60610

Edgar B. Stern, Jr.
Chairman
Royal Street Corporation
Post Office Box 2687
(UPS and Federal Express Only:
220 Spring Street)
Friday Harbor, WA 98250

Same

* Also Officer of the Company

SEARS, ROEBUCK AND CO.
May 27, 1993

OFFICERS:

Business Address

Residence Address

CORPORATE

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

1101 Burr Ridge Club Drive
Burr Ridge, IL 60521

Randolf H. Aires, Vice President,
Governmental Affairs
633 Pennsylvania Avenue, Northwest
Washington, DC 20004

2260 48th Street, Northwest
Washington, DC 20007

James A. Blanda, Vice President
and Controller
Sears Tower, Chicago, IL 60684

625 W. Madison
Apt. 4-3910
Chicago, IL 60661

Edward J. Condon, Jr., Vice President
and Treasurer (until July 1, 1993)
Sears Tower, Chicago, IL 60684

6 East 8th Street
Hinsdale, IL 60521

James M. Denny, Vice Chairman
Sears Tower, Chicago, IL 60684

927 Romona Road
Wilmette, IL 60091

Edward M. Liddy, Senior Vice President
and Chief Financial Officer
Sears Tower, Chicago, IL 60684

1331 N. Green Bay Road
Lake Forest, IL 60045

Charles F. Moran, Senior Vice President,
Administration
Sears Tower, Chicago, IL 60684

703 St. Joseph Drive
Oak Brook, IL 60521

Alice M. Peterson, Vice President
and Treasurer (effective July 1, 1993)
Sears Tower, Chicago, IL 60684

1402 Sheridan Road
Highland Park, IL 60035

Charles J. Ruder, Vice President,
Public Affairs
Sears Tower, Chicago, IL 60684

1 Goose Lake Drive
Barrington Hills, IL 60010

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

1448 N. Lake Shore Drive
Apt. 10C
Chicago, IL 60610

Business Address

Residence Address

Corporate (continued)

Thomas J. Wilson
Vice President,
Strategy and Analysis
Sears Tower, Chicago, IL 60084

2106 N. Sheffield
Chicago, IL 60614

Merchandise Group

Paul A. Baffico, President,
Automotive Group
3333 Beverly Road, Hoffman Estates,
IL 60179

950 Lakewood Drive
Lake Forest, IL 60045

Dorrit J. Bern, Vice President and
General Merchandise Manager,
Women's Apparel
3333 Beverly Road, Hoffman Estates

100 Lois Lane
Barrington, IL 60010

Warren F. Cooper, Vice President,
Human Resources
3333 Beverly Road, Hoffman Estates

207 Spring Creek Road
Barrington Hills, IL 60010

John H. Costello
Senior Vice President, General Manager
Marketing Division
3333 Beverly Road, Hoffman Estates

1414 Kathryn Lane
Lake Forest, IL 60045

Russell S. Davis, Executive Vice President
and Chief Financial Officer
3333 Beverly Road, Hoffman Estates

2737 N. Pine Grove Avenue
Chicago, IL 60614

Warren E. Flick, Vice President
General Merchandise Manager,
Men's Children's, Footwear
and Home Fashions
3333 Beverly Road, Hoffman Estates

3314 North Lake Shore Drive
#11A
Chicago, IL 60657

Arthur C. Martinez, Chairman and
Chief Executive Officer
3333 Beverly Road, Hoffman Estates

161 East Chicago Avenue,
Unit 48F, Chicago, IL 60611

Robert L. Mettler, President,
Apparel Group
3333 Beverly Road, Hoffman Estates

120 E. Delaware Pl.
Chicago, IL 60611

OFFICERS
5/27/93

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Business Address

Residence Address

Merchandise Group (continued)

Daniel A. Mihalovich, Vice President,
Product Services
3333 Beverly Road, Hoffman Estates

4N788 Ware Woods Rd.
St. Charles, IL 60175

Janice E. Page, Vice President and
General Merchandise Manager,
Intimate Apparel and Accessories
3333 Beverly Road, Hoffman Estates

32 Ketterling Court
North Barrington, IL 60010

Jerry T. Post, Vice President and
General Manager, Home Improvement
3333 Beverly Road, Hoffman Estates

20836 N. Meadow Ct.
Barrington, IL 60010

Richard T. Quinn, Vice President, Quality
3333 Beverly Road, Hoffman Estates

Box 5458
RFD Tall Oaks Drive
Long Grove, IL 60047

Raymond, David W., Vice President
and General Counsel
3333 Beverly Road, Hoffman Estates

536 Oak Street
Glen Ellyn, IL 60137

G. Joseph Reddington, President,
Canadian Operations
Sears Canada Inc.
222 Jarvis Street
Toronto M5B 2B8, Ontario, Canada

6 Lamport
Toronto M4W 1S6
Ontario, Canada

Fred Rosenberg, Vice President,
Facilities Planning
3333 Beverly Road, Hoffman Estates

978 South Lakewood Drive
Lake Forest, IL 60045

William L. Salter, Vice President
3333 Beverly Road, Hoffman Estates

1137 Johnson Dr.
Naperville, IL 60540

Marvin M. Stern, Vice President
3333 Beverly Road, Hoffman Estates

839 North Dearborn
Chicago, IL 60610

Allan B. Stewart, Senior Executive
Vice President
3333 Beverly Road, Hoffman Estates

27008 Fenview Drive
Tower Lakes
Barrington, IL 60010

OFFICERS
5/27/93

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Business Address

Residence Address

Merchandise Group (continued)

Jane J. Thompson, Executive Vice
President, Credit
3333 Beverly Road, Hoffman Estates

2608 N. Lakeview
Apt. 9A
Chicago, IL 60614

James D. Thornton, Vice President
and General Manager, Automotive
3333 Beverly Road, Hoffman Estates

625 W. Madison St.
Tower #4, Apt. 1109
Chicago, IL 60661

Thurmon A. Williams, President,
Mexican Operations
Sears Roebuck de Mexico
San Luis Potosi NBR 214
Mexico D F
Mexico 06700

Cerada de Bezarez #89
Lomas de Bezarez 11910

* Also Director of the Company