

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF WITHDRAWAL
OF
MONTGOMERY WARD ENTERPRISES, INC.**

File Number C 129821

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: January 17, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Joseph H. Conway*



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

JAN 17 1 50 PM

SECRETARY OF STATE

IDAHO SECRETARY OF STATE
01/17/2002 05:00
CK: 150040 CT: 28296 BH: 440744
1 @ 20.00 = 20.00 EXPEDITE C 1

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Montgomery Ward Enterprises, Inc.

The name which it used in Idaho is _____

2. It is incorporated under the laws of Delaware

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is _____

200 North Martingale Road, Schaumburg, IL 60173

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

Signature

Brenda A. McNabb-Stange

Typed Name

Brenda A. McNabb-Stange

Capacity

Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
01/17/2002 05:00
CK: 150039 CT: 28296 BH: 440744
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