

# State of Idaho

Office of the Secretary of State

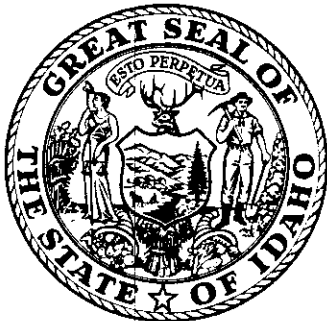
**CERTIFICATE OF AUTHORITY  
OF  
SEARS PROCUREMENT SERVICES, INC.**

File Number C 151304

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 17 October 2003



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

The undersigned Corporation applies for a Certificate of Authority and states as follows: **03 OCT 17 PM 3: 16**

1. The name of the corporation is:

Sears Proctermont Services, Inc.

SECRETARY OF STATE  
STATE OF IDAHO

2. The name which it shall use in Idaho is:

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: 06/18/2002

5. The address of its principal office is:

3333 Beverly Road, Hoffman Estates, IL 60179

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		

Dated: October 13, 2003

Signature: \_\_\_\_\_

Typed Name: Susan Russell

Capacity: Asst. Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

9/20/2003 9:40 AM  
 6/18/2002 10:11 AM  
 10/13/2003 10:11 AM

10/13/2003 9:40 AM CT Filing Manager Online

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IDAHO SECRETARY OF STATE  
**10/17/2003 05:00**  
 CK: 90318 CT: 20168 BH: 707111  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C 151304

**Sears Procurement Services, Inc.**

**Officers/Directors**  
**3333 Beverly Road**  
**Hoffman Estates, IL 60179**

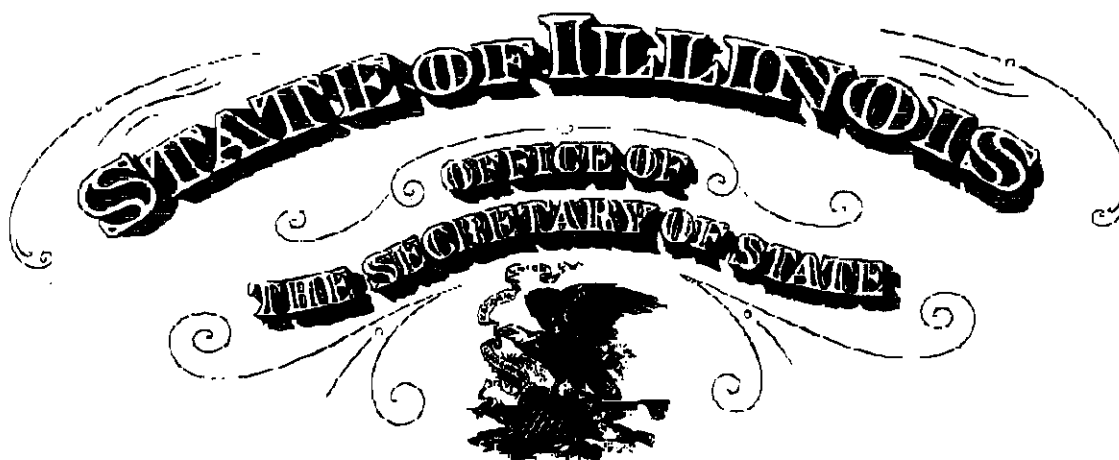
President	Scott Dever
Vice President	James di Stefano
Secretary	Douglas Walrod
Assistant Secretary	Susan Russell

**Sears Procurement Services, Inc.**

<u>Authorized Shares</u>	<u>Issued Shares</u>	<u>Class</u>	<u>Par Value</u>
10,000	10,000	Common	\$.01

File Number

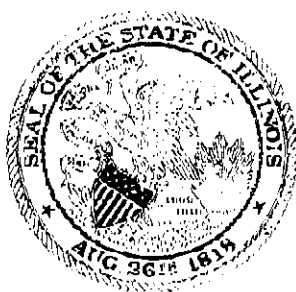
6227-925-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

SEARS PROCUREMENT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 18, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of OCTOBER 10TH A.D. 2003

*Jesse White*

SECRETARY OF STATE

C-260.2

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