

No. <b>C 151304</b>		<b>Due no later than Oct 31, 2007</b>		<b>Annual Report Form</b>				2. Registered Agent and Address <b>(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>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 300 N 6TH ST BOISE ID 83702					
				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			
DIRECTOR	JAMES L MISPLON	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179			
SECRETARY	CAROL PORTMAN	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179			
PRESIDENT	DEIDRA CHEEKS	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: James L. Misplon Name (type or print): James L. Misplon				Date: 08/15/2007 Title: Director			
Processed 08/15/2007		* Electronically provided signatures are accepted as original signatures.							