

No. C 151304		Due no later than Oct 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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: IL C 151304		6. Annual Report must be signed.* Signature: James L. Misplon Name (type or print): James L. Misplon					
Processed 08/15/2007		Date: 08/15/2007 Title: Director * Electronically provided signatures are accepted as original signatures.					