

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 10 1997 8:00am
Secretary of State

DOCUMENT # P23904 (6)
1. Corporation Name
MONTGOMERY WARD LAND CORPORATION



Principal Place of Business Mailing Address
MONTGOMERY WARD PLAZA TAX ACCTG. 7-3 MONTGOMERY WARD PLAZA TAX ACCTG. 7-3
CHICAGO IL 60671 CHICAGO IL 60671

3. Date Incorporated or Qualified 04/14/1989 3a. Date of Last Report 03/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 32 Lockerman Square, Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	51-0316189	Not Applicable
22 Suite L-100	27 Payroll Tax 8-3	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State Dover, Delaware	28 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Zip 19901	25 Country	29 Zip	30 Country
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	HEINE, SPENCER H.		
MONTGOMERY WARD PLAZA			
CHICAGO IL			
VPTD	HARMS, CAROL J.		
MONTGOMERY WARD PLAZA			
CHICAGO IL			
VPS	MORGAN, G.T.		
MONTGOMERY WARD PLAZA			
CHICAGO IL			
VT	GATHANY, DOUGLAS V.		
MONTGOMERY WARD PLAZA			
CHICAGO IL			
ASD	DELK, PHILIP D.		
MONTGOMERY WARD PLAZA			
CHICAGO IL			
AS	WORKMAN, JOHN L.		
MONTGOMERY WARD PLAZA			
CHICAGO IL			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James Butler* THE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR James Butler, Asst. Secretary 03/18/97 (312) 467
Date 03/18/97

CR2E034 (9/96)

**Montgomery Ward Land Corporation
(Cont.)**

Directors

**Phillip D. Delk
Spencer H. Helne
Carol J. Harms
G. Tad Morgan
John L. Workman**

Officers

President	Spencer H. Helne
Senior Vice President and Assistant Treasurer	Carol J. Harms
Vice President and Treasurer	Douglas V. Gathany
Vice President and Secretary	G. T. Morgan
Assistant Secretary	Phillip D. Delk
Assistant Secretary	John L. Workman
Assistant Secretary	James R. Butler

All Directors and Officers can be reached at the following Address:

**Montgomery Ward Plaza
Chicago, Illinois 60671**