Form 630 12/01



FOR SECRETARY OF STATE USE ONLY

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

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	TYPED IN BLACK)	<del></del>		<del> </del>	<u> </u>	
I. Corporate ID No.	2. Name of Corpo Lands' End,					
130453	·	1110.	City	State	Zip	
3 Sircet Address Principal Business Office One Lands' End Lane		Dodgeville	WI	53595		
		C Cura of Lucamanu			6. SIC Code	
4. Business Phone N		5. State of Incorporal Delaware	uon		o. me cour	
847-286-03		<u> </u>				
7. Brief Description Retail Sale	of the Character of Business Cor and Distribution of	Merchandise				
6.NAMES AND	ADDRESSES OF THE OF	FICERS (FXT BOX FOR	ATTAGHMENT)   FIRE (INST	ACES BEFORE USING AL	TACHMENTS	
President Name			Vice President Name			
Mindy Meads			. None			
Sireel Address	_		Street Address			
One Lands'	End Lane		•	· · · · · · · · · · · · · · · · · · ·	14.	
City	State	Zip	City	State	Zip	
Dodgeville	WI	53595	Treasurer Name	<b>.</b>	. <b> !</b> .	
Secretary Nume				fano (Neet Sec	tv 1	
Karl Dahler	1		James M. di Stefano (Asst. Secty.)			
Sireei Address	- 1 -		Sircei Address			
One Lands'			,3333 Beverly Ro		2:-	
City	State	Zip	City	State	<i>Zip</i>   60179	
Dodgeville	WI	53595	.Hoffman Estate			
	ADDRESSES OF THE DI	RECTORS ("X" BOX FO	RATTACHMENT) [ [FID] [N	SPACES BEFORE USING	ATTACHMENTS	
Director Name			Director Nume			
Glenn R. R	ichter ————————————————————————————————————					
Street Address			· Sireci Address			
3333 Bever	ly Road					
City	State	Zip	·City	State	Zip	
Hoffman Est	tates   IL	60179				
Director Nume			· Director Name			
Sireei Address			Street Address			
ļ					Zip	
City	State	Zip	.City	State		
					<u> </u>	
	UTHORIZED ("X" BOX FO	RATTACHMENT)		X" BOX FOR ATTACHME	AD CI	
AUTHORIZED SH		Par Value	ISSUED SHARES			
Number of Shares	Class/Series	rar value	Number of Shures	Ciussiocrics	7 Dr Valle	
1,000	Common \$	0.01 Par Value	1,000	Common	\$0.01	
		<del></del>				
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L				<u> </u>		
This report mu.	st b <mark>e signed in ink b</mark> y eitl	her the President, Vice	e President, Secretary, Ass.	istant Secretary, Treas	urer, Receiver or Truste	
Ē.	11006 MILL COLL CIZOL CHES M					
			Thidas Tallidas af a	allumi I'daalamaand altim	that I have examined	
	1 3 4 4 7 3			erjury, I declare and affirm ig any accompanying sche		
	<u> </u>	<del></del>		ig any accompanying sene ents contained herein are tr		
'	11105		and that are stateme	and continued herein are a	40 1.114 101.1441.	
File Date	CUILIN		$\mathbb{N}_{i}$	l:\t.l //	121/25	
152120			Signature of Officer Date			
Check No.	101400	_	James M.	di Stefano		
	100		Print or Type Name of		<del></del>	
$B_{Y}$						
		1	Asst. Secre	tai y		

Title of Officer



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRIN	TED IN BLACK)	, , , , , , , , , , , , , , , , , , , ,				
1. Corporate ID No.	2. Name of Corporation				<del></del>	
130453	Land's End, Inc.	•				
3. Street Address Principal Business C			City	State	Zip	
One Lands' En	<u>d Lane</u>	<b></b>	Dodgeville	WI	53595	
4. Business Phone No.		5. State of Incorporation			6. SIC Code	
847-286-0301		DELAWARE				
7. Brief Description of the Character of THE RETAIL SALE AND						
	•		ACHMENT) FILL IN SF	A CEC BEEODE LICINO	ATITA CALMENITO	
President Name	Of THE OFFICERS.	( A BOX FOR ATT	Vice President Name	ACES BEFORE USING	ATTACHMENTS	
Mindy Me	ade					
Street Address			Street Address			
One Land	s' End Lane					
City	State	Zip	City	State	7.tp	
Dodgeville	] WI	53595			<u> </u>	
Secretary Name	•		Treasurer Name			
Karl Dah	1en					
Street Address One Land	s' End Lane		Street Address			
City	State	Zip	City	State	12/6	
Dodgeville	WI	53595	Cuh	Siate	Zip	
9. NAMES AND ADDRESSES	•		: TTACHMENT)	_ SPACES BÉFORE USIN	G ATTACHMENTS	
Director Name	<u> </u>	<del></del>	Director Name			
Glenn R	ichter					
Street Address		•	Street Address			
	verly Road					
Chy Hoffman	State	<sup>zφ</sup> 60179	Cuy	State	Zip	
Estates	J	] 00179	**************************************			
Torrection Marine			Director Name			
Street Address	<del></del> :		Street Address			
Cur	State	Zip	Сцу	State	Zip	
	<u> </u>					
10. SHARES AUTHORIZED	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,000 COMM \$0.01 PAR VA	LUE		1,000	Common	\$0.01	
			<del></del>	<del>                                     </del>	<u> </u>	
This report must be s	igned in ink by cith	er the President, Vice	President, Secretary, Assistant	Secretary, Treasurer, I	Receiver or Trustee	
			·	•		
	ESS HITT COM CIRCLENES H					
			Under penalty of perju	ry, I declare and affirm th	at I have examined this report.	
	30453	_ *	including any accompa	anying schedules and state	ements, and that all statements	
.11.4	. <b>.</b>		contained herein are tr	ue and correct.	1 - 1	
File Date 4120	<u> </u>		Jamo M.	li Helamo	4 15 104	
116281	17		Signature of Officer Date			
Check No. 9550	<del>   </del>		James di Stefano			
By:	_		Print or Type Name of Officer			
			Asst. Secretary			
FOR SECRETARY OF STA	NIE USE ONLY	_	Title of Officer			

## LANDS' END, INC. OFFICERS AND BOARD OF DIRECTORS

Directors Address

Glenn R. Richter

3333 Beverly Rd., Hoffman Estates, IL 60179

Officers	Title	Address		
Mindy Meads	President and CEO	5 Lands' End Lane Dodgeville, WI 53595		
Karl Dahlen	Secretary	5 Lands' End Lane Dodgeville, WI 53595		
James di Stefano	Asst. Secretary	3333 Beverly Road Hoffman Estates, IL 60179		