



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 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 130453		2. Name of Corporation Lands' End, Inc.			
3. Street Address Principal Business Office One Lands' End Lane		City Dodgeville	State WI	Zip 53595	
4. Business Phone No. 847-286-0337		5. State of Incorporation Delaware			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Retail Sale and Distribution of Merchandise					
8. NAMES AND ADDRESSES OF THE OFFICERS (X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mindy Meads		Vice President Name None			
Street Address One Lands' End Lane		Street Address			
City Dodgeville	State WI	Zip 53595	City	State	Zip
Secretary Name Karl Dahlen		Treasurer Name James M. di Stefano (Asst. Secty.)			
Street Address One Lands' End Lane		Street Address 3333 Beverly Road			
City Dodgeville	State WI	Zip 53595	City Hoffman Estates	State IL	Zip 60179
9. NAMES AND ADDRESSES OF THE DIRECTORS (X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Glenn R. Richter		Director Name			
Street Address 3333 Beverly Road		Street Address			
City Hoffman Estates	State IL	Zip 60179	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$0.01 Par Value	1,000	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 0 4 5 3

File Date	2/1/05
Check No.	152438
By:	CC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: James M. di Stefano
Date: 1/31/05
Print or Type Name of Officer: James M. di Stefano
Title of Officer: Asst. Secretary

Form 630 12/01



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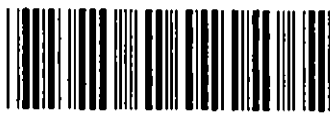
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 130453		2. Name of Corporation Land's End, Inc.			
3. Street Address Principal Business Office One Lands' End Lane			City Dodgeville	State WI	Zip 53595
4. Business Phone No. 847-286-0301		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island THE RETAIL SALE AND DISTRIBUTION OF MERCHANDISE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mindy Meads			Vice President Name		
Street Address One Lands' End Lane			Street Address		
City Dodgeville	State WI	Zip 53595	City	State	Zip
Secretary Name Karl Dahlen			Treasurer Name		
Street Address One Lands' End Lane			Street Address		
City Dodgeville	State WI	Zip 53595	City	State	Zip
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Street Address 3333 Beverly Road			Street Address		
City Hoffman Estates	State IL	Zip 60179	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$0.01 PAR VALUE			1,000	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 0 4 5 3 *

File Date 4/12/04
Check No. 453847
By: W.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James M di Stefano
Date 4/15/04
Print or Type Name of Officer James di Stefano
Title of Officer Asst. Secretary

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