

No. C 132762		Due no later than Mar 31, 2009		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. MACY'S RETAIL HOLDINGS, INC. STEPHEN J. O'BRYAN 7 WEST 7TH ST CINCINNATI OH 45202 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 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	
PRESIDENT	DENNIS J. BRODERICK	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	JOEL A. BELSKY	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202	
SECRETARY	LINDA J. BALICKI	611 OLIVE ST.	ST. LOUIS	MO	USA	63101	
TREASURER	BRIAN M. SZAMES	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202	
5. Organized Under the Laws of: NY C 132762		6. Annual Report must be signed.* Signature: Stephen J. O'Bryan Name (type or print): Stephen J. O'Bryan Date: 02/26/2009 Title: Assistant Secretary					
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.					