

No. C 130882		Due no later than Oct 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DILLARD STORE SERVICES, INC. PHILLIP R WATTS 1600 CANTRELL RD LITTLE ROCK AR 72201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	JOSEPH BRENNAN	396 NORTH WILLIAM DILLARD DR.	GILBERT	AZ	USA	85233
SECRETARY	WOODROW CHIN	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201
DIRECTOR	DEBBIE CORNWELL	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201
5. Organized Under the Laws of: AZ C 130882		6. Annual Report must be signed.* Signature: Debbie Cornwell Name (type or print): Debbie Cornwell Date: 10/04/2012 Title: Secretary				
Processed 10/04/2012		* Electronically provided signatures are accepted as original signatures.				