

No. <b>C 80839</b>		<b>Due no later than Mar 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> ZALE DELAWARE, INC. LAURA BILLINGSLEY P.O. BOX 152777 MAIL STATION 6B-12 IRVING TX 75015-2777 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	
SECRETARY	BRIDGETT ZETERBERG	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	DAVID F DYER	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	JOHN B LOWE	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	YUVAL BRAVERMAN	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	NEALE ATTENBOROUGH	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
TREASURER	ELIZABETH J GALLOWAY	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	BETH M PRITCHARD	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	KENNETH B GILMAN	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
PRESIDENT	THEO KILLION	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	JOSHUA OLSHANSKY	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
VICE PRESIDENT	THOMAS HAUBENSTRICKER	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
5. Organized Under the Laws of:  <b>DE C 80839</b>		6. Annual Report must be signed.* Signature: Elizabeth J Galloway Name (type or print): Elizabeth J Galloway		Date: 03/27/2013 Title: Vp And Treasurer			
Processed 03/27/2013		* Electronically provided signatures are accepted as original signatures.					