

No. C 151261	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																																
	J.C. PENNEY COMPANY, INC. 6501 LEGACY DR PLANO, TX 75024		3. <u>New</u> Registered Agent Signature																																																
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>COB/CEO</td> <td>A.I. QUESTROM</td> <td>6501 LEGACY DR.</td> <td>PLANO</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>SECRETARY</td> <td>C.R. LOTTER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>C.C. BARRETT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>M.A. BURNS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>T.J. ENGIBOUS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>K.B. FOSTER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>J.C. PFEIFFER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	COB/CEO	A.I. QUESTROM	6501 LEGACY DR.	PLANO	TX	75024	SECRETARY	C.R. LOTTER					DIR.	C.C. BARRETT					DIR.	M.A. BURNS					DIR.	T.J. ENGIBOUS					DIR.	K.B. FOSTER					DIR.	J.C. PFEIFFER				
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5. Organized Under the Laws of: DELAWARE C 151261	6. <input checked="" type="checkbox"/> Signature <u>Delmer Threadgill</u> Name <small>(Type in or Printed)</small> <u>DELMER THREADGILL</u>		Date <u>8/18/04</u> Title <u>V.P. + DIR. OF TAX</u>																																																