

No. C 151261		Due no later than Oct 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. J.C. PENNEY COMPANY, INC. SUSAN NEU 6501 LEGACY DR PLANO TX 75024		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
DIRECTOR	MYRON E ULLMAN III	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	COLLEEN C BARRETT	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	MAXINE CLARK	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	T.J. ENGIBOUS	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	K.B. FOSTER	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	BURL OSBORNE	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	M.A. BURNS	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	MARY BETH WEST	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	JAVIER G TERUEL	6501 LEGACY DRIVE	PLANO	TX	USA	75024
SECRETARY	J.L. DHILLON	6501 LEGACY DRIVE	PLANO	TX	USA	75024
5. Organized Under the Laws of: DE C 151261		6. Annual Report must be signed.* Signature: D.r. Threadgill Name (type or print): D.r. Threadgill Date: 08/19/2009 Title: Vice President				
Processed 08/19/2009		* Electronically provided signatures are accepted as original signatures.				