

No. C 80839		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ZALE DELAWARE, INC. M/S 6B-12 P.O. BOX 152757 IRVING TX 75015-2757		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				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	THEO KILLION	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	NEAL L GOLDBERG	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
SECRETARY	HILARY MOLAY	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	GLEN ADAMS	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	JOHN B LOWE	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	DAVID M SZYMANSKI	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	THOMAS C SHULL	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
TREASURER	DAVID STERNBLITZ	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	CHUCK SONESTBY	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	JAMES M COTTER	901 W WALNUT HILL LANE	IRVING	TX	USA	75038	
DIRECTOR	RICHARD C BREEDEN	901 W. WALNUT HILL LANE	IRVING	TX	USA	75038	
5. Organized Under the Laws of: DE C 80839		6. Annual Report must be signed.* Signature: Michael Rahim Name (type or print): Michael Rahim					
		Date: 03/18/2009 Title: Vp, Tax					
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.					