

No. C 164268		Due no later than Jan 31, 2012 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MACY'S WEST STORES, INC. STEPHEN J. O'BRYAN 7 W SEVENTH ST CINCINNATI OH 45202		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	LINDA J. BALICKI	611 OLIVE ST.	ST. LOUIS	MO	USA	63101	
PRESIDENT	DENNIS J BRODERICK	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	JOEL A BELSKY	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	DENNIS J BRODERICK	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202	
TREASURER	BRIAN M. SZAMES	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202	
5. Organized Under the Laws of: OH C 164268		6. Annual Report must be signed.* Signature: Stephen J. O'Bryan Name (type or print): Stephen J. O'Bryan					
		Date: 12/29/2011 Title: Assistant Secretary					
Processed 12/29/2011		* Electronically provided signatures are accepted as original signatures.					