

No. 61033	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990																												
	1. Mailing Address — Please Correct		C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET																										
	J.C. PENNEY PROPERTIES, INC FINANCE, TAX - 4TH FLOOR P. O. BOX 659000 DALLAS TX 75265		BOISE ID 83701 58 3. Incorporated Under The Laws of DE NO: 061033																										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center;">SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					SEE ATTACHED SCHEDULE				
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President:																													
Secretary:																													
Directors:																													
SEE ATTACHED SCHEDULE																													
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
REAL ESTATE OPERATIONS		Signature <u>D. McKay</u> Date <u>10.15.90</u> Name (Typed or Printed) <u>D.A. MCKAY</u> Title <u>TREASURER</u>																											

JCPenney Properties, Inc.

Officers and Directors

President	J. A. Wells	14841 North Dallas Parkway Dallas, Texas 75240-6760
Vice President	R. F. Barnitt	14841 North Dallas Parkway Dallas, Texas 75240-6760
Vice President	R. J. Emma	14841 North Dallas Parkway Dallas, Texas 75240-6760
Vice President	R. J. Keller	14841 North Dallas Parkway Dallas, Texas 75240-6760
Vice President	N. M. Lowenkron	14841 North Dallas Parkway Dallas, Texas 75240-6760
Vice President	R. P. O'Leary	14841 North Dallas Parkway Dallas, Texas 75240-6760
Treasurer	D. A. McKay	14841 North Dallas Parkway Dallas, Texas 75240-6760
Secretary	C. R. Lotter	14841 North Dallas Parkway Dallas, Texas 75240-6760
Controller	R. O. Amick	14841 North Dallas Parkway Dallas, Texas 75240-6760
Assistant Secretary	T. M. Comerford	14841 North Dallas Parkway Dallas, Texas 75240-6760
Assistant Secretary	C. T. Dorans	14841 North Dallas Parkway Dallas, Texas 75240-6760
Assistant Secretary	A. H. Friedman	14841 North Dallas Parkway Dallas, Texas 75240-6760
Assistant Secretary	A. O. Largay, Jr.	14841 North Dallas Parkway Dallas, Texas 75240-6760
Assistant Secretary	E. P. McGreal	14841 North Dallas Parkway Dallas, Texas 75240-6760
Director	R. E. Northam	14841 North Dallas Parkway Dallas, Texas 75240-6760
Director	J. A. Wells	14841 North Dallas Parkway Dallas, Texas 75240-6760

Revised 4/11/90