

No. C 168994

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KOHL'S DEPARTMENT STORES, INC.
N 56 W 1700 RIDGEWOOD DR
MENOMONEE FALLS, WI 53051

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	Kevin Mansell	5370 N. Lake Dr.	Whitefish Bay,	WI	53217
Treasurer	Wesley McDonald	8336 N. Greenvale Rd.	Fox Point,	WI	53217
Secretary	Richard Schopp	13775 N. Legacy Hills Dr.	Mequon,	WI	53097

5. Organized Under the Laws of:

DELAWARE
C 168994

6.

Signature

Wesley McDonald

Date

9/25/07

Name (Typed or Printed)

Wesley McDonald

Title

CFO

Issued 07/02/2007

Do Not Tape or Staple

200709003839