

No. C 106906		Due no later than Jul 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. DILLARD'S, INC. PHILIP R WATTS TAX DEPT. 1600 CANTRELL RD LITTLE ROCK AR 72201		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
PRESIDENT	ALEX DILLARD	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201
SECRETARY	PAUL SCHROEDER	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201
DIRECTOR	WILLIAM DILLARD II	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201
5. Organized Under the Laws of: DE C 106906		6. Annual Report must be signed.* Signature: Phillip R. Watts Name (type or print): Phillip R. Watts Date: 07/22/2009 Title: Vice President				
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.				