

No. <b>C 61033</b>		Due no later than May 31, 2015 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> J. C. PENNEY PROPERTIES, INC. SUSAN NEU 6501 LEGACY DRIVE MS 1205 PLANO TX 75024		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
VICE PRESIDENT	ROY REED	6501 LEGACY DR	PLANO	TX	USA	75024
PRESIDENT	KATHERYN BURCHETT	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
SECRETARY	SUSAN G GERHARD	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	BRADLEY SYVERSON	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	WINDON CHAU	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
TREASURER	WINDON CHAU	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
5. Organized Under the Laws of:  <b>DE C 61033</b>		6. Annual Report must be signed.* Signature: ROY REED Name (type or print): ROY REED Date: 05/20/2015 Title: VICE PRESIDENT				
Processed 05/20/2015		* Electronically provided signatures are accepted as original signatures.				