

No. C 151261		Due no later than Oct 31, 2008		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. J.C. PENNEY COMPANY, INC. SUSAN NEU 6501 LEGACY DR PLANO TX 75024		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
DIRECTOR	JAVIER G TERUEL	6501 LEGACY DRIVE	PLANO	TX	USA	75024
DIRECTOR	K.C. HICKS	6501 LEGACY DRIVE	PLANO	TX	USA	75024
SECRETARY	J.J. VAWRINEK	6501 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	K.C. HICKS	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	MYRON E ULLMAN III	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	COLLEEN C BARRETT	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	MAXINE CLARK	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	T.J. ENGIBOUS	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	K.B. FOSTER	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	BURL OSBORNE	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	M.A. BURNS	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	MARY BETH WEST	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
5. Organized Under the Laws of: DE C 151261		6. Annual Report must be signed.* Signature: D.R. Threadgill Name (type or print): D.R. Threadgill Date: 10/23/2008 Title: Vice President				
Processed 10/23/2008		* Electronically provided signatures are accepted as original signatures.				