

No. 88843	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct	300 NORTH 6TH STREET
* FIRST NOTICE *	DAYTON HUDSON CORPORATION	BOISE ID 83701
NO FEE REQUIRED	777 NICOLLET MALL	3. Incorporated Under The Laws of
	MINNEAPOLIS MN 55402	MN NO: 88843

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	Schedule Attached			
Directors:				

5. Nature of Business

Retail Sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Jack N. Reif
Jack N. Reif

Date

Title

10/20/95

Assistant Treasurer

DAYTON HUDSON CORPORATION

OFFICERS & DIRECTORS

OFFICERS

Robert J. Ulrich	Chairman of the Board and CEO	777 Nicollet Mall, Mpls., MN 55402
Stephen E. Watson	President	777 Nicollet Mall, Mpls., MN 55402
James T. Hale	Sr. Vice-Pres. Law General Counsel and Corporate Secretary	777 Nicollet Mall, Mpls., MN 55402
Gerald L. Storch	Senior Vice President	777 Nicollet Mall, Mpls., MN 55402
Edwin H. Wingate	Senior Vice President	777 Nicollet Mall, Mpls., MN 55402
Vivian Stephenson	Senior Vice President and Chief Information Officer	777 Nicollet Mall, Mpls., MN 55402
Douglas A. Scovanner	Senior Vice President Finance & CFO	777 Nicollet Mall, Mpls., MN 55402
L. Fred Hamacher	Vice President	777 Nicollet Mall, Mpls., MN 55402
William E. Harder	VP & Assistant Secretary	777 Nicollet Mall, Mpls., MN 55402
Gail Dorn	VP - Communications & Community Relations	777 Nicollet Mall, Mpls., MN 55402
JoAnn Bogdan	Controller	777 Nicollet Mall, Mpls., MN 55402
William P. Hise	Assistant Secretary	777 Nicollet Mall, Mpls., MN 55402
Stephen C. Kowalke	Treasurer	777 Nicollet Mall, Mpls., MN 55402
Jack N. Reif	Assistant Treasurer	777 Nicollet Mall, Mpls., MN 55402

DIRECTORS

Rand V. Araskog	320 Park Avenue, New York, NY 10022
Robert A. Burnett	Locust at 17th, Des Moines, IA
Livio D. DeSimone	3M Center, Bldg. 220-14W-05. St. Paul, MN 55144
Roger A. Enrico	7701 Legacy Drive Plano, TX 75024
William W. George	7000 Central Avenue NE Minneapolis, MN 55432
Roger L. Hale	P. O. Box 1452, Mpls., MN 55440
Betty Ruth Hollander	One Omega Drive, Stamford, CT 06907
Michele J. Hooper	2215 Sanders Rd., Suite 400 Northbrook, IL 60062
Mary Patterson McPherson	Bryn Mawr College, Taylor Hall, Bryn Mawr, PA 19010
Solomon D. Trujillo	198 Inverness Dr. West 8th Floor Englewood, CO 80112
Robert J. Ulrich	33 South 6th Street Minneapolis, MN 55402
John R. Walter	77 West Wacker Drive Chicago, IL 60601
Stephen E. Watson	777 Nicollet Mall, Mpls., MN 55402

June 1995