

No. 80839

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address

1. Mailing Address
ZALE DELAWARE, INC.
M/S 68-12
P.O. BOX 152757

IRVING

TX 75015 5858

2. Registered Agent and Office: NOT A P.O. BOX

PRENTICE HALL CORPORATION
877 MAIN STREET

BOISE

ID 83702 5858

3. Incorporated Under The Laws

of DE

NO: 80839

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Retail Jewelry

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)

E. Peter Henley

Date

10/22/93

Title

V.P. and Treasurer

10/1/93

ZALE DELAWARE, INC.

BOARD OF DIRECTORS

Glen Adams
Mark Dickstein
Frank E. Grzelecki
Richard C. Marcus
Andrew Tisch

Andreas Ludwig	EVP Finance, Chief Financial Officer & Acting COO		Home 1509 Travis Circle South, Irving, TX 75038 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Max A. Brown	Sr. VP & Diamond Park Divisional		Home 5943 Encore, Dallas, TX 75240 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Jerry W. Daws	Sr. VP & Zale/Gordon Divisional		Home 4414 Northcrest Road, Dallas, TX 75229 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Joseph A. Keifer	Sr. VP & Guild Divisional		Home 3305 Snidow Ct., Plano, TX 75024 Work 901 W. Walnut Hill Lane, Irving, TX 75038
John V. Skinner	Sr. VP & JFS Divisional		Home 1912 Crockett Ct., Irving, TX 75038 Work 901 W. Walnut Hill, Irving, TX 75038
Rosemary C. Perlmeter	VP - Real Estate & Prop. Devel.		Home 4911 Creighton Dr., Dallas, TX 75214 Work 901 W. Walnut Hill, Irving, TX 75038
Merrill J. Wertheimer	Sr. VP and Controller		Home 6431 Lamanga, Dallas, TX 75248 Work 901 W. Walnut Hill, Irving, TX 75038
Sue E. Gove	VP - Planning and Analysis		Home 2830 Miramar Dr., Carrollton, TX 75007 Work 901 W. Walnut Hill, Irving, TX 75038
E. Peter Healey	VP and Treasurer		Home 556 Indian Creek Dr., Trophy Club, TX 76262 Work 901 W. Walnut Hill, Irving, TX 75038
David Karney	VP - Business Systems		Home 9214 Westpark Dr., Dallas, TX 75231 Work 901 W. Walnut Hill, Irving, TX 75038
Thomas G. Nickel	VP - Distribution and Facilities		Home 3205 Phaeton Court, Plano, TX 75023 Work 901 W. Walnut Hill, Irving, TX 75038

Erv G. Polze	VP and Asst. Controller		Home 3213 Bandolino, Plano, TX 75075 Work 901 W. Walnut Hill, Irving, TX 75038
Dolph B.H. Simon	VP & General Counsel & Secretary		Home 3030 McKinney-#302, Dallas, TX 75204 Work 901 W. Walnut Hill, Irving, TX 75038
George J. Slich	VP - Loss Prevention		Home 18108 Hollow Oak Ct., Dallas, TX 75252 Work 901 W. Walnut Hill, Irving, TX 75038
Dwayne A. Cooper	Asst. Treasurer		Home 1524 Culberson Dr., Mesquite, TX 75105 Work 901 W. Walnut Hill, Irving, TX 75038
Mark R. Lenz	Asst. Controller		Home 3821 Rolling Meadows, Bedford, TX 76021 Work 901 W. Walnut Hill, Irving, TX 75038
Bettina S. Solomon	Asst. Secretary		Home 8718 Autumn Oaks, Dallas, TX 75243 Work 901 W. Walnut Hill, Irving, TX 75038