

No. C 189924		Due no later than Jan 31, 2018		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed. DILLARD'S PROPERTIES, INC. MATTHEW L BANKS 1600 CANTRELL RD LITTLE ROCK AR 72201		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	ALEX DILLARD	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201	
PRESIDENT	WILLIAM DILLARD II	1600 CANTRELL RD	LITTLE ROCK	AR	USA	72201	
SECRETARY	DEAN WORLEY	1600 CANTRELL RD	LITTLE ROCK	AR	USA	72201	
5. Organized Under the Laws of: DE C 189924		6. Annual Report must be signed.* Signature: PHILLIP WATTS Name (type or print): PHILLIP WATTS					
		Date: 01/25/2018 Title: VICE PRESIDENT					
Processed 01/25/2018		* Electronically provided signatures are accepted as original signatures.					