

No. C 168994		Due no later than Sep 30, 2011		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		1. Mailing Address: Correct in this box if needed. KOHL'S DEPARTMENT STORES, INC. ERIC DEGROOT N 56 W 17000 RIDGEWOOD DR MENOMONEE FALLS WI 53051 USA		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	
TREASURER	WESLEY MCDONALD	8336 N. GREENVALE RD.	FOX POINT	WI	USA	53217	
PRESIDENT	KEVIN MANSELL	N 56 W 17000 RIDGEWOOD DR	MENOMONEE FALLS	WI	USA	53051	
SECRETARY	RICHARD SCHEPP	N 56 W 17000 RIDGEWOOD DR	MENOMONEE FALLS	WI	USA	53051	
5. Organized Under the Laws of: DE C 168994		6. Annual Report must be signed.* Signature: Wesley Mcdonald Name (type or print): Wesley Mcdonald Date: 07/26/2011 Title: Treasurer					
Processed 07/26/2011		* Electronically provided signatures are accepted as original signatures.					