

No. C 164268		Due no later than Jan 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. MACY'S DEPARTMENT STORES, INC. JACK B. COX 7 W SEVENTH ST CINCINNATI OH 45202		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	BRIAN M. SZAMES	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202
SECRETARY	LINDA J. BALICKI	611 OLIVE ST.	ST. LOUIS	MO	USA	63101
PRESIDENT	DENNIS J BRODERICK	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202
DIRECTOR	JOEL A BELSKY	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202
DIRECTOR	DENNIS J BRODERICK	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
OH C 164268		Signature: Jack B. Cox			Date: 01/28/2008	
		Name (type or print): Jack B. Cox			Title: Assistant Secretary	
Processed 01/28/2008		* Electronically provided signatures are accepted as original signatures.				