

No. W 98754		Due no later than Dec 31, 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. DSS UNITER, LLC 1600 CANTRELL RD LITTLE ROCK AR 72201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DILLARDS STORE SERVICES INC	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 98754		Signature: Phillip R. Watts				Date: 12/14/2011	
		Name (type or print): Phillip R. Watts				Title: Tax Officer	
Processed 12/14/2011		* Electronically provided signatures are accepted as original signatures.					