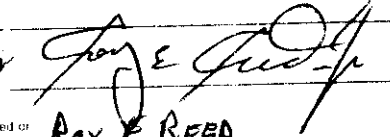


<b>No. C 61033</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  J. C. PENNEY PROPERTIES, INC. TAX DEPT. A2/700 BOX 10001 DALLAS, TX 75301 1205		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/DIR.</td> <td>P.W. FREADD</td> <td>6601 LEGACY DR</td> <td>PLANO</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>VP/TREAS/DIR</td> <td>F.N. NAPOLY</td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>SECR.</td> <td>M.R. JOHNSON</td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>VP/CONTROLLER</td> <td>R.E. REED</td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES/DIR.	P.W. FREADD	6601 LEGACY DR	PLANO	TX	75024	VP/TREAS/DIR	F.N. NAPOLY					SECR.	M.R. JOHNSON					VP/CONTROLLER	R.E. REED				
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5. Organized Under the Laws of:  DELAWARE C 61033	6. Signature  Name (Typed or Printed) <b>ROY E REED</b> Title <b>VP &amp; CONTROLLER</b> Date <b>5/11/05</b>																																