

No. **C 132762****Due no later than Mar 31, 2002****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAY DEPARTMENT STORES COMPANY (THE)

611 OLIVE STREET

ST LOUIS, MO 63101

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip*SEE Attached*

5. Organized Under the Laws of:

NEW YORK  
C 132762

6.

Signature

Name (Typed or Printed)

*for Martin M. Doerr**MARTIN M. DOERR*

Date

Title

*3-4-02**Sr. Vice President*

**THE MAY DEPARTMENT STORES COMPANY ("May NY")**  
**LIST OF OFFICERS**

**NAME**

**TITLE**

Eugene S. Kahn	Chairman of the Board and CEO
John L. Dunham	President
Richard W. Bennet III	Vice Chairman
William P. McNamara	Vice Chairman
Judith K. Hofer	Chief Executive Officer of May Merchandising Co., a subsidiary of May NY
Jay Levitt	President of May Merchandising Co., a subsidiary of May NY
Thomas D. Fingleton	Executive Vice President and Chief Financial Officer
R. Dean Wolfe	Executive Vice President
William D. Edkins	Senior Vice President
Lonny J. Jay	Senior Vice President
Jan R. Kniffen	Senior Vice President and Treasurer
Alan E. Charlson	Senior Vice President and General Counsel
Martin M. Doerr	Senior Vice President
Michael G. Culhane	Vice President
Richard A. Brickson	Secretary

**LIST OF DIRECTORS**

John L. Dunham  
Thomas D. Fingleton  
Jan R. Kniffen

**BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS**

The May Department Stores Company  
Sixth and Olive Streets  
St. Louis, MO 63101