

No. **C 130882**

**Due no later than Oct 31, 2001
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

DILLARD STORE SERVICES, INC.

1600 CANTRELL RD

LITTLE ROCK, AR 72201

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

ARIZONA
C 130882

6.

Signature

(Typed or
Printed)

Steve Nelson

Date

10/23/01

Title Vice Pres.

DILLARD STORE SERVICES, INC.

OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
Alex Dillard	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
William Dillard, III	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
James I. Freeman	Vice Pres. Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
Paul J. Schroeder, Jr.	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
John Hawkins	Vice Pres./Treasurer Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
James W. Cherry	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02
Steven K. Nelson	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/19/01	05/18/02

DILLARD STORE SERVICES, INC.

DIRECTORS

<u>Name</u>	<u>Principal Occupation</u>	<u>Address</u>	<u>Date Taking Office</u>	<u>Date Term Expires</u>
William Dillard, II	President	P. O. Box 486 Little Rock, AR 72203	05/19/01	05/18/02
Alex Dillard	Vice President	P. O. Box 486 Little Rock, AR 72203	05/19/01	05/18/02
James I. Freeman	Chief Financial Officer Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/19/01	05/18/02
Paul J. Schroeder, Jr.	Vice President/Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/19/01	05/18/02