

No. C106906	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DILLARD DEPARTMENT STORES, I WILLIAM DILLARD II 1600 CANTRELL RD LITTLE ROCK AR 72201		3. Organized Under the Laws of: DE C106906													
** FINAL NOTICE **																
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> See Attached Lists </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Lists					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached Lists																
5. NATURE OF BUSINESS <i>Retail Sales</i> ANY LAWFUL		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Steven K. Nelson</i></u> Date <u>11-13-96</u> Name (Typed or Printed) <u>Steven K. Nelson</u> Title <u>Vice President</u>														

ISSUED: 10-05-1996

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DILLARD DEPARTMENT STORES, INC.

OFFICERS

Name	Title	Street Address	P. O. Box	Date Taking Office	Date Term Expires	Social Security No.
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	[REDACTED]
Alex Dillard	Exec. Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	[REDACTED]
Mike Dillard	Exec. Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	[REDACTED]
James E. Darr, Jr.	Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	[REDACTED]
James I. Freeman	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	430-90-3172
Steven K. Nelson	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	432-13-9564
John Hawkins	Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	[REDACTED]
David Helm	Assistant Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97	[REDACTED]

DILLARD DEPARTMENT STORES, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard	Chairman of the Board Dillard Department Stores, Inc.	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97
Drue Corbusier	Chairman - Fort Worth Division Dillard Department Stores, Inc.	4501 North Beach Street Fort Worth, TX 76111	05/18/96	05/17/97
Calvin N. Clyde, Jr.	Chairman of the Board T. B. Butler Publishing Co.	P. O. Box 2030 Tyler, TX 75710	05/18/96	05/17/97
Robert C. Connor	Retired President Union National Bank, Little Rock	P. O. Box 1541 Little Rock, AR 72203	05/18/96	05/17/97
Will D. Davis	Partner Heath, Davis and McCalla, Attorneys	200 Perry - Brooks Building Austin, TX 78701	05/18/96	05/17/97
Alex Dillard	Executive Vice President Dillard Department Stores, Inc.	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97
Mike Dillard	Executive Vice President Dillard Department Stores, Inc.	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97
William Dillard, II	President & Chief Operating Officer Dillard Department Stores, Inc.	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97
J. M. Hessels	Vice Chairman of the Board of Management Vendex International N. V. (Retail)	Amsterdam The Netherlands	05/18/96	05/17/97
James I. Freeman	Senior Vice President, Chief Financial Officer Dillard Department Stores, Inc.	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97
William B. Harrison, Jr.	Executive Vice President Chemical Bank	270 Park Avenue, 8th Floor New York, NY 10017	05/18/96	05/17/97
John H. Johnson	President and Publisher Johnson Publishing Co., Inc.	820 South Michigan Avenue Chicago, IL 60605	05/18/96	05/17/97
E. Ray Kemp, Jr.	Retired Vice Chairman of the Board Dillard Department Stores, Inc.	P. O. Box 486 Little Rock, AR 72203	05/18/96	05/17/97
William H. Sutton	Managing Partner Friday, Eldredge & Clark, Attorneys	First Commercial Building, Suite 2000 Little Rock, AR 72201	05/18/96	05/17/97
John Paul Hammershmidt	Retired Member of Congress 3rd Congressional District of Arkansas	P. O. Box 999 Harrison, AR 72602	05/18/96	05/17/97