

No. C 171669		Due no later than Feb 28, 2010		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. DILLARD RENTALS INC. MARILYN F DILLARD RR1 BOX 2090 FAIRFIELD ID 83327 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	BILLY J. DILLARD	RR1 BOX 2090	FAIRFIELD	ID	USA	83327	
SECRETARY	BILLY J DILLARD	RR1 BOX 2090	FAIRFIELD	ID	USA	83327	
5. Organized Under the Laws of: ID C 171669		6. Annual Report must be signed.* Signature: Marilyn Dillard Name (type or print): Marilyn Dillard Date: 12/18/2009 Title: President					
Processed 12/18/2009		* Electronically provided signatures are accepted as original signatures.					