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| No. C 106906 | Due no later than Jul 31, 2017 Annual Report Form | 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'S, INC. MATT BANKS TAX DEPT. 1600 CANTRELL RD LITTLE ROCK AR 72201 | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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 |
| PRESIDENT | ALEX DILLARD | 1600 CANTRELL ROAD | LITTLE ROCK | AR | USA | 72201 |
| SECRETARY | DEAN WORLEY | 1600 CANTRELL ROAD | LITTLE ROCK | AR | USA | 72201 |
| VICE PRESIDENT | PHILLIP WATTS | 1600 CANTRELL ROAD | LITTLE ROCK | AR | USA | 72201 |
| 5. Organized Under the Laws of: DE C 106906 | 6. Annual Report must be signed.* Signature: Phillip Watts Name (type or print): Phillip Watts | | Date: 07/26/2017 Title: Senior Vice President | | | |
| Processed 07/26/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |