

No. C 61033	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX
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 J. C. PENNEY PROPERTIES, INC TAX DEPT. A2/700 BOX 10001		C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
	DALLAS TX 75301 1205		3. Organized Under the Laws of: DE C 61033

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>see attached</i>					

5.	6. Signature	<i>Stephen Walsh</i>	Date	<i>7-28-97</i>
	Name (Typed or Printed)	<i>Stephen Walsh</i>	Title	<i>Vice President</i> <i>4 Treasurer</i>

**J. C. Penney Properties, Inc.
Officers and Directors**

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
President	Michael Lowenkron	17209 Graystone Dr. Dallas, Texas 75248	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President & Controller	William Alcorn	5205 Corinthian Bay Drive Plano, Texas 75093	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	Raymond J. Emma	6911 Glennbrook Lane Dallas, Texas 75252	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	Jack Garvey	3509 Stanford Plano, Texas 75093	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	Richard O'Leary	3517 O'Malley Court Plano, Texas 75023	6501 Legacy Drive Plano, Texas 75024-3698
Vice President & Treasurer	Stephen Walsh	19251 Preston Road #323 Dallas, Texas 75252	6501 Legacy Drive Plano, Texas 75024-3698
Secretary	Frank Bonet	1909 Deerfield Dr. Plano, Texas 75023	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	Tom Comerford	4324 Cedarbrush Dr. Dallas, Texas 75248	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	Alfred Goellner	2701 Brookside Lane McKinney, Texas 75070	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	Margaret Johnson	5040 Ridge Crest Dr. The Colony, Texas 75056	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	Jeffrey Vawrinek	6325 Mercedes Ave Dallas, Texas 75214	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Treasurer	Frank Napoli	4104 Polstar Drive Plano, Texas 75093	6501 Legacy Drive Plano, Texas 75024-3698
Director	Stephen Walsh	19251 Preston Road #323 Dallas, Texas 75252	6501 Legacy Drive Plano, Texas 75024-3698
Director	Michael Lowenkron	17209 Graystone Dr. Dallas, Texas 75248	6501 Legacy Drive Plano, Texas 75024-3698

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