INSTRUCTIONS ON REVERSE SIDE

No. 061033

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

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SEC. OF STATE
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1. Mailing Address — *Please Correct* 061033

J.C. PENNEY PROPERTIES, INC.
TAX DEPARTMENT
9301 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK
10019

2. Registered Agent and Office

C.T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

ENTERED
NOV 9 1987

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:					
Secretary:					
Directors:					

SEE ATTACHED SCHEDULE

5. Nature of Business

REAL Estate Operations

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 R.O. Amick Date 10-21-87

Name (Typed or Printed) R.O. AMICK Title CONTROLLER

J. C. PENNEY PROPERTIES, INC.

DIRECTORS:	DATE OF OFFICE	
R. B. Henderson	08-02-82	1301 Avenue of the Americas New York, New York 10019
R. E. Northam	08-02-82	"

OFFICERS:	DATE OF OFFICE		
R. B. Henderson	08-02-82	President	1301 Avenue of the Americas New York, New York 10019
R. J. Keller	08-01-84	Vice President	"
A. H. Amon, Jr.	05-19-81	Vice President	"
A. W. Driver, Jr.	07-30-69	Secretary	"
D. A. McKay	10-03-85	Treasurer	"
R. O. Amick	08-02-82	Controller	"
C. T. Dorans	02-12-73	Assistant Secretary	"
C. Dunne	12-15-77	Assistant Secretary	"
A. E. King, Jr.	09-24-69	Assistant Secretary	"
J. D. Silvers	09-24-69	Assistant Secretary	"