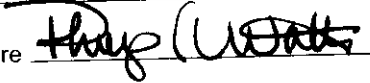


No. C 106906	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DILLARD'S, INC. WILLIAM DILLARD II 1600 CANTRELL RD LITTLE ROCK, AR 72201		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO/Chairman of Board	William Dillard II	1600 Cantrell Road	Little Rock, Ar	72201
President	Alex Dillard	1600 Cantrell Road	Little Rock, AR	72201
Secretary	Paul J. Schroeder	1600 Cantrell Road,	Little Rock, AR	72201
Board Member	James I. Freeman	1600 Cantrell Road,	Little Rock, AR	72201
Vice President	Phillip R. Watts	1600 Cantrell Road,	Little Rock, AR	72201

5. Organized Under the Laws of: DELAWARE C 106906	6. Signature  Date <u>July 18, 2003</u> Name (Typed or Printed) <u>Phillip R. Watts</u> Title <u>VP of Tax</u>
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