

No. C 88843	Due no later than Mar 31, 2008 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. TARGET CORPORATION AARON BRIXIUS CORPORATE TAX DEPT TPN 0945 1000 NICOLLET MALL MINNEAPOLIS MN 55403		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
PRESIDENT	GREG W. STEINHAFEL	1000 NICOLLET MALL	MINNEAPOLIS	MN	USA	55403
SECRETARY	TIMOTHY R. BAER	1000 NICOLLET MALL	MINNEAPOLIS	MN	USA	55403
DIRECTOR	ROBERT J. ULRICH	1000 NICOLLET MALL	MINNEAPOLIS	MN	USA	55403
5. Organized Under the Laws of: MN C 88843	6. Annual Report must be signed.*					
	Signature: Jack N. Reif		Date: 03/06/2008			
	Name (type or print): Jack N. Reif		Title: Asst. Treasurer			
Processed 03/06/2008		* Electronically provided signatures are accepted as original signatures.				