

No. **C 132762****Due no later than March 31, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**MAY DEPARTMENT STORES COMPANY (THE)
611 OLIVE STREET
ST LOUIS, MO 63101CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. **Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

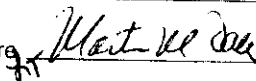
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John L. Dunham	611 Olive Street,	St. Louis,	MO	63101
Secretary	Richard A. Brickson	611 Olive Street,	St. Louis,	MO	63101
Director	Richard A. Brickson	611 Olive Street,	St. Louis,	MO	63101
Director	Alan E. Charlson	611 Olive Street,	St. Louis,	MO	63101
Director	Jan R. Kniffen	611 Olive Street,	St. Louis,	MO	63101

5. Organized Under the Laws of:

NEW YORK
C 132762

6.

Signature

Date 3-1-05Name (Typed or
Printed)

Martin M. Doerr

Title Senior Vice Pres

Issued 01/03/2005

Do Not Tape or Staple

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