

No. C 61033		Due no later than May 31, 2012 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. J. C. PENNEY PROPERTIES, INC. SUSAN NEU TAX DEPT. A2/700 BOX 10001 DALLAS TX 75301-1205		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	BRADLEY SYVERSON	6501 LEGACY DRIVE	PLANO	TX	USA 75024-3698
SECRETARY	SUSAN G GERHARD	6501 LEGACY DRIVE	PLANO	TX	USA 75024-3698
DIRECTOR	BRADLEY SYVERSON	6501 LEGACY DRIVE	PLANO	TX	USA 75024-3698
DIRECTOR	WINDON CHAU	6501 LEGACY DRIVE	PLANO	TX	USA 75024-3698
TREASURER	WINDON CHAU	6501 LEGACY DRIVE	PLANO	TX	USA 75024-3698
5. Organized Under the Laws of: DE C 61033		6. Annual Report must be signed.* Signature: Susan Neu Date: 04/30/2012 Name (type or print): Susan Neu Title: Authorized Signatory			
Processed 04/30/2012		* Electronically provided signatures are accepted as original signatures.			