

No. 84611	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 00000 585
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct	3. Incorporated Under The Laws of DE NO: 084611
	ALLIED STORES CREDIT CORPOR C/O CORPORATION TRUST CO. 1209 ORANGE STREET WILMINGTON DE 19809	

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary:
Directors:

See Attached

5. Nature of Business

Credit 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

Name

(Typed or Printed)

Jack B. Cox
 Jack B. Cox,

Date

Title

7/31/90

Asst. Secretary

ALLIED STORES CREDIT CORPORATION

Directors:

Mark R. Kennedy
Susan R. Robinson

Officers:

Mark R. Kennedy
Susan R. Robinson
W. Michael Sweeney
Robert C. Seppelt
Boris Auerbach
Susan M. Brakers
Jack B. Cox

Address of All Officers & Directors
c/o Federated Department Stores, Inc.
7 West Seventh Street
Cincinnati, Ohio 45202

Chairman and President
Vice President
Vice President
Vice President
Secretary
Treasurer
Assistant Secretary