

|  |   |  |        |       |         |             |
|--|---|--|--------|-------|---------|-------------|
| No. <b>C 80839</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Mar 31, 2014</b><br><b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ZALE DELAWARE, INC.<br>CHARLIE DAVIS<br>TAX DEPARTMENT<br>P.O. BOX 152777<br>IRVING TX 75015-2777<br>USA | 2. Registered Agent and Address <b>(NO PO BOX)</b><br>PRENTICE-HALL CORPORATION SYST<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA<br><br>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 |
| DIRECTOR   | TERRY BURMAN  | 901 W. WALNUT HILL LANE  | IRVING | TX    | USA     | 75038       |
| SECRETARY  | BRIDGETT ZETERBERG  | 901 W. WALNUT HILL LANE  | IRVING | TX    | USA     | 75038       |
| DIRECTOR   | DAVID F DYER  | 901 W. WALNUT HILL LANE  | IRVING | TX    | USA     | 75038       |
| DIRECTOR   | JOHN B LOWE   | 901 W. WALNUT HILL LANE  | IRVING | TX    | USA     | 75038       |
| DIRECTOR   | YUVAL BRAVERMAN   | 901 W. WALNUT HILL LANE  | IRVING | TX    | USA     | 75038       |
| DIRECTOR   | NEALE ATTENBOROUGH  | 901 W. WALNUT HILL LANE  | IRVING | TX    | USA     | 75038       |
| TREASURER  | ELIZABETH J GALLOWAY  | 901 W WALNUT HILL LANE   | IRVING | TX    | USA     | 75038       |
| DIRECTOR   | BETH M PRITCHARD  | 901 W WALNUT HILL LANE   | IRVING | TX    | USA     | 75038       |
| DIRECTOR   | KENNETH B GILMAN  | 901 W WALNUT HILL LANE   | IRVING | TX    | USA     | 75038       |
| PRESIDENT  | THEO KILLION  | 901 W. WALNUT HILL LANE  | IRVING | TX    | USA     | 75038       |
| DIRECTOR   | JOSHUA OLSHANSKY  | 901 W WALNUT HILL LANE   | IRVING | TX    | USA     | 75038       |
| VICE PRESIDENT   | THOMAS HAUBENSTRICKER   | 901 W WALNUT HILL LANE   | IRVING | TX    | USA     | 75038       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 80839</b>   |   | 6. Annual Report must be signed.*<br>Signature: Elizabeth J. Galloway<br>Name (type or print): Elizabeth J. Galloway<br><br>Date: 02/22/2014<br>Title: Treasurer                               |        |       |         |             |
| Processed 02/22/2014   |   | * Electronically provided signatures are accepted as original signatures.  |        |       |         |             |