

No. <b>C 189924</b>		<b>Due no later than Jan 31, 2015</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DILLARD'S PROPERTIES, INC. MATTHEW L BANKS 1600 CANTRELL RD LITTLE ROCK AR 72201 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
						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	ALEX DILLARD	1600 CANTRELL ROAD	LITTLE ROCK	AR	USA	72201	
PRESIDENT	WILLIAM DILLARD II	1600 CANTRELL RD	LITTLE ROCK	AR	USA	72201	
SECRETARY	DEAN WORLEY	1600 CANTRELL RD	LITTLE ROCK	AR	USA	72201	
5. Organized Under the Laws of:  <b>DE</b> <b>C 189924</b>		6. Annual Report must be signed.*  Signature: Phillip R. Watts Name (type or print): Phillip R. Watts					
		Date: 01/30/2015 Title: Vice President					
Processed 01/30/2015      * Electronically provided signatures are accepted as original signatures.							