

ISSUED JULY 1, 1989

No. 84611

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Secretary of State

Room 203, Statehouse

Boise, ID 83720

SECRET OF STATE

1. Mailing Address — Please Correct 84611

ALLIED STORES CREDIT CORPORATION
C/O CORPORATION TRUST CO.
1209 ORANGE STREET

BOISE

ID C0000

3. Incorporated Under The Laws
of DELAWARE89 AUG 24 11 05 AM '89
89 AUG 1 11 38 AM '89

WILMINGTON

DE 19809

NO: 84611

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

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.

Name
(Typed or Printed)

Mark R. Kennedy

Date
Title

7/27/89

Chairman

Allied Stores Credit Corporation
222 West Seventh Street

Directors: Susan R. Robinson
Mark R. Kennedy
W. Michael Sweeney

Officers: Chairman - Mark R. Kennedy
President - W. Michael Sweeney
Vice President - Susan R. Robinson
Treasurer - Susan M. Brakers
Secretary - Susan M. Brakers

/jp:C207
01-25-89

Address for all officers and directors is:

Tax Department
Federated Department Stores, Inc.
222 West Seventh Street
Cincinnati, Ohio 45202