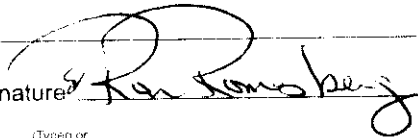


No. C 61033	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable J. C. PENNEY PROPERTIES, INC. TAX DEPT. A2/700 BOX 10001 DALLAS, TX 75301 1205	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRES. P.W. FREEMO SECR. M.R. JOHNSON TREAS/DIR. F.V. NAPOLI V.P. R.D. ROMESBERG V.P. R.E. REEO	6501 LEGACY DR. 	PLANO
TX 	75024 	
5. Organized Under the Laws of: DELAWARE C 61033		6. Signature:  Date _____ Name: _____ Title _____