

No. C 130882

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Oct 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box if applicable

DILLARD STORE SERVICES, INC.
1600 CANTRELL RD
LITTLE ROCK, AR 72201

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New 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>
President & Director	William Dillard, II	1600 Cantrell Rd	Little Rock	AR	72201
Secretary & Director	Paul J. Schroeder, Jr	1600 Cantrell Rd	Little Rock	AR	72201
Asst. Secretary	Steven K. Nelson	1600 Cantrell Rd	Little Rock	AR	72201
Director	James I. Freeman	1600 Cantrell Rd	Little Rock	AR	72201
Director	Alex Dillard	1600 Cantrell Rd	Little Rock	AR	72201

5. Organized Under the Laws of:

ARIZONA
C 130882

6.

Signature

Name (Typed or Printed)

Steven K. Nelson

Date

10/14/02

Title

Asst Sec

Do Not Tape or Staple