

ISSUED: 07-05-1994

No. 61033 <i>Return To</i> Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i> 1. Mailing Address — Please Print or Type J. C. PENNEY PROPERTIES, INC. TAX DEPT. A2/700 BOX 10001 DALLAS TX 75301 1205	2. Registered Agent and Office C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 61033										
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="0" style="width: 100%;"><tr><td style="text-align: center;"><u>Name</u></td><td style="text-align: center;"><u>Street or P.O. Address</u></td><td style="text-align: center;"><u>City</u></td><td style="text-align: center;"><u>State</u></td><td style="text-align: center;"><u>Zip</u></td></tr><tr><td colspan="5"> President: Secretary: Directors:</td></tr></table> SEE ATTACHED SCHEDULE			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	 President: Secretary: Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
 President: Secretary: Directors:												
5. Nature of Business REAL ESTATE HOLDING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"><tr><td style="width: 50%;">Signature <i>[Signature]</i></td><td style="width: 50%;">Date 9-14-94</td></tr><tr><td>Name (Typed or Printed) D. A. MCKAY</td><td>Title VP & TREASURER</td></tr></table>		Signature <i>[Signature]</i>	Date 9-14-94	Name (Typed or Printed) D. A. MCKAY	Title VP & TREASURER						
Signature <i>[Signature]</i>	Date 9-14-94											
Name (Typed or Printed) D. A. MCKAY	Title VP & TREASURER											

J. C. Penney Properties, Inc.
Officers and Directors

TITLE	NAME	BUSINESS ADDRESS
President	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	R. J. Emma	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	J. P. Garvey	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	R. P. O'Leary	6501 Legacy Drive Plano, Texas 75024-3698
Treasurer	D. A. McKay	6501 Legacy Drive Plano, Texas 75024-3698
Secretary	C. R. Lotter	6501 Legacy Drive Plano, Texas 75024-3698
Controller	L. A. Gispanski	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	F. J. Bonet	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	T. M. Comerford	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	A. O. Goellner	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	M. R. Johnson	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	E. P. McGreal	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	J. J. Vawrinek	6501 Legacy Drive Plano, Texas 75024-3698
Director	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Director	R. E. Northam	6501 Legacy Drive Plano, Texas 75024-3698
Director	T. S. Prindiville	6501 Legacy Drive Plano, Texas 75024-3698