

INSTRUCTIONS ON REVERSE SIDE

No. 61033

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address (The address to which all notices should be sent)

J. C. PENNEY PROPERTIES, INC.
TAX DEPARTMENT A2/700 OOR
P.O. BOX 10001 New X
DALLAS, TEXAS 75301-1205 Address
DAL 75301-1205

2. Registered Agent and Office NOT A P.O. BOX

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

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

JCPenney Company, Inc.

JUL 7 1993

Corporate Tax Department

5. Nature of Business

REAL ESTATE 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.

X Signature

Name (Typed or Printed)

D. A. MCKAY

Date

8/23/93

Title

TREASURER

JCPENNEY PROPERTIES, INC.
Officers and Directors

President	N. Michael Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698	5814 Richwater Dallas, Texas 75252
Vice President	Raymond J. Emma	6501 Legacy Drive Plano, Texas 75024-3698	6911 Gleenbrook Lane Dallas, Texas 75252
Vice President	Jack P. Garvey	6501 Legacy Drive Plano, Texas 75024-3698	3509 Stanford Dallas, Texas 75225
Vice President	Robert P. O'Leary	6501 Legacy Drive Plano, Texas 75024-3698	3517 O'Mally Court Plano, Texas 75023
Treasurer	Donald A. McKay	6501 Legacy Drive Plano, Texas 75024-3698	5066 Westgrove Drive Dallas, Texas 75248
Secretary	Charles R. Lotter	6501 Legacy Drive Plano, Texas 75024-3698	5819 Fallsview Lane Dallas, Texas 75252
Controller	Leo A. Gispanski	6501 Legacy Drive Plano, Texas 75024-3698	5212 Corinthian Bay Plano, Texas 75093
Assistant Secretary	Thomas M. Comerford	6501 Legacy Drive Plano, Texas 75024-3698	4324 Cedarbrush Dr. Dallas, Texas 75248
Assistant Secretary	Frank J. Bonet	6501 Legacy Drive Plano, Texas 75024-3698	1909 Deerfield Drive Plano, Texas 75023
Assistant Secretary	Cornelius T. Dorans	6501 Legacy Drive Plano, Texas 75024-3698	4000 Esquire Court Plano, Texas 75023
Assistant Secretary	Eugene P. McGreal	6501 Legacy Drive Plano, Texas 75024-3698	3521 Terry Drive Plano, Texas 75023
Director	Robert E. Northam	6501 Legacy Drive Plano, Texas 75024-3698	5808 Bridle Bend Trail Plano, Texas 75075
Director	N. Michael Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698	5814 Richwater Dallas, Texas 75252
Director	Terry S. Prindville	6501 Legacy Drive Plano, Texas 75024-3698	5609 Bent Tree Drive Dallas, Texas 75248

Revised: 2/4/93