

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90135 027 ***150.00

DOCUMENT # F01000002485

1. Entity Name
ROOT DRY GOODS COMPANY INC.



Principal Place of Business
**1600 CANTRELL ROAD
LITTLE ROCK, AR 72201**

Mailing Address
**P.O. BOX 486
LITTLE ROCK, AR 72203-0486**

40081644



04202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-1172417

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

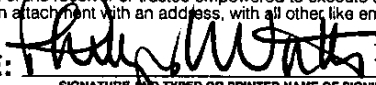
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLARD, WILLIAM II 1600 CANTRELL ROAD LITTLE ROCK, AR 72201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DILLARD, ALEX 1600 CANTRELL ROAD LITTLE ROCK, AR 72201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SCHROEDER, PAUL J JR. 1600 CANTRELL ROAD LITTLE ROCK, AR 72201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FREEMAN, JAMES I 1600 CANTRELL ROAD LITTLE ROCK, AR 72201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS WISE, SHERRILL 1600 CANTRELL RD LITTLE ROCK, AR 72201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Phillip R. Watts VP of Tax 4/30/05 501 376 5456**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40081622
#F01000002485

ROOT DRY GOODS COMPANY INC.

OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05

ATTACHMENT 40081622

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ROOT DRY GOODS COMPANY INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05