2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F99000005508 04-30-2004 90370 001 ***150.00 THE JOSLIN DRY GOODS COMPANY Principal Place of Business Mailing Address 44042300 1600 CANTRELL ROAD 1600 CANTRELL ROAD LITTLE ROCK, AR 72201 LITTLE ROCK, AR 72201 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-0240310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DILLARD, WILLIAM II NAME STREET ADDRESS 1600 CANTRELL ROAD CITY-ST-ZIP LITTLE ROCK, AR 72201 TITLE DV DILLARD, ALEX NAME STREET ADDRESS 1600 CANTRELL ROAD CITY-ST-ZIP LITTLE ROCK, AR 72201 DVS TITLE SCHROEDER, PAUL J JR NAME 1600 CANTRELL ROAD STREET ADORESS DO NOT WRITE CITY-ST-ZIP LITTLE ROCK, AR 72201 IN THIS SPACE DVAS fIII F NAME FREEMAN, JAMES I STREET ADDRESS 1600 CANTRELL ROAD CITY-ST-ZIP LITTLE ROCK, AR 72201 TITLE VTAS WISE, SHERRILL NAME STREET ADDRESS 1600 CANTRELL ROAD LITTLE ROCK, AR 72201 CITY-ST-ZIP

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 of the receiver or grusteen powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

CHERRY, JAMES W JR

1600 CANTRELL ROAD

LITTLE ROCK, AR 72201

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Phillip R. Watts Vice President

5/1/04

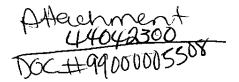
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Daytime Phone #

Machment

THE JOSLIN DRY GOODS COMPANY



OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04

Affachment

THE JOSLIN DRY GOODS COMPANY

DIRECTORS

44042300

790005508

Name	Principal Occupation	Address	Date Taking Office	Term Expires
William Dillard, II	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04