


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2004 08:00 AM
Secretary of State

DOCUMENT # P16223	
1. Entity Name THE NEIMAN-MARCUS GROUP, INC.	

Principal Place of Business 1201 ELM STREET, STE. 2800 ATTN: TAX DEPT. DALLAS, TX 75270	Mailing Address 1201 ELM ST STE 2800 DALLAS, TX 75270
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 _____

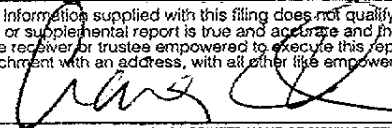
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	1100000123524 04/22/04-80008-009 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPTA JOHNSON, CRAIG 1201 ELM ST., STE 2800 DALLAS, TX 75270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVC SMITH, ROBERT A 3 NEWTON EXECUTIVE PARK, STE 304 NEWTON, MA 02462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC SMITH, RICHARD A 3 NEWTON EXECUTIVE PARK, STE 304 NEWTON, MA 02462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP BANGS, NELSON A 1618 MAIN ST DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOV SKINNER, JAMES E 1618 MAIN ST DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOP TANSKY, BURTON M 1618 MAIN ST DALLAS, TX 75201

**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)(f), 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:  **4/14/04** **(214) 757-2960**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #