

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24291

Entity Name: DILLARD'S, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

%THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

Current Mailing Address:

%THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

FEI Number: 71-0388071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DILLARD, WILLIAM, II,
Address: 1600 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR

Title: PRES () Delete
Name: DILLARD, ALEX,
Address: 1600 CANTRELL RD.
City-St-Zip: LITTLE ROCK, AR

Title: VP () Delete
Name: DILLARD, MIKE,
Address: 1600 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR

Title: VP () Delete
Name: NELSON, STEVEN K
Address: 1600 CANTRELL RD.
City-St-Zip: LITTLE ROCK, AR

Title: TRES () Delete
Name: WISE, SHERRILL
Address: 1600 CANTRELL RD.
City-St-Zip: LITTLE ROCK, AR

Title: VP () Delete
Name: WATTS, PHILLIP R
Address: 1600 CANTRELL ROAD
City-St-Zip: LITTLE ROCK, AR 72201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP WATTS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date