2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P34613 1. Entity Name 04-30-2004 90370 007 ***150.00 DILLARD TRAVEL, INC. Principal Place of Business: Mailing Address P.O. BOX 486 P.O. BOX 486 エエリスやかびと LITTLE ROCK AR 72203-0486 LITTLE ROCK AR 72203-0486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 71-0523141 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DILLARD, WILLIAM, II NAME NAME STREET ADDRESS 1600 CANTRELL ROAD STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-ST-ZIP PD TITLE Delete TITI F ☐ Change Addition DILLARD, ALEX NAME NAME STREET ADDRESS 1600 CANTRELL ROAD STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Change Addition NAME SCHROEDER, PAUL J SR NAME STREET ADDRESS 1600 CANTRELL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK AR VPT TITLE ☐ Delete TITS F Change Addition WISE, SHERRILL NAME NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FREEMAN, JAMES I. NAME NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-ST-ZIP AS TITLE Delete TITLE ☐ Change ☐ Addition WISE, SHERRILL NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72201 CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filling 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 faceiver 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 attac ment npowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip R. Watts Vice President 5/1/04

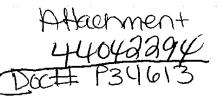
501 376 5542

Daytime Phone #

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Affachment

DILLARD TRAVEL, INC.



OFFICERS

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

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DILLARD TRAVEL, INC.

DIRECTORS

#P34613

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

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