2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State 05-04-2005 90135 003 ***150.00 **DOCUMENT # P34613** DILLARD TRAVEL, INC. Principal Place of Business Mailing Address P.O. BOX 486 P.O. BOX 486 LITTLE ROCK, AR 72203-0486 LITTLE ROCK, AR 72203-0486 04202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0523141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DILLARD, WILLIAM, II NAME STREET ADDRESS 1600 CANTRELL ROAD CITY-ST-ZIP LITTLE ROCK, AR TITLE NAME DILLARD, ALEX STREET ADDRESS 1600 CANTRELL ROAD CITY-ST-ZIP LITTLE ROCK, AR VSD TITLE NAME SCHROEDER, PAUL J SR STREET ADDRESS 1600 CANTRELL ROAD DO NOT WRITE LITTLE ROCK, AR CITY-ST-ZIP TITLE **VPT** IN THIS SPACE WISE, SHERRILL NAME STREET ADDRESS 1600 CANTRELL ROAD CITY-ST-ZIP LITTLE ROCK, AR 72201 TITLE FREEMAN, JAMES I. NAME

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 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 ke empowered.

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS 1600 CANTRELL ROAD

LITTLE ROCK, AR

Phillip R. Watts VP of Tax

501 376 5456

FILED

4/30/05

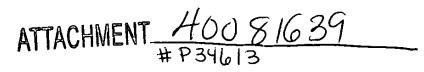
Daytime Phone #

ATTACHMENT 40081639

DILLARD TRAVEL, INC.

OFFICERS

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



DILLARD TRAVEL, INC.

DIRECTORS

Name	Principal Occupation	Address	Taking Office	Term Expires
Alex Dillard	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
William Dillard, II	Chief Exec. Officer Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
James 1. Freeman	Senior V. Pres.\Asst. Sec. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
Paul J. Schroeder, Jr.	Vice President Dillard's, Inc.	P.O. Box 486 Little Rock, AR 72203	05/04	05/05