

No. C 46965	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH. ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VENATOR GROUP RETAIL, INC. TAX DEPT. 22ND FL 233 BROADWAY NEW YORK, NY 10279 0003	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	MATTHEW DEAPPA	112 W 34 TH ST	NY	NY	10120
Director	Bruce Hartman	112 W. 34 TH ST	NY	NY	10120
Director	Jale Hilpert	112 W. 34 TH ST	NY	NY	10120
Secretary	Shelagh Clarke	112 W. 34 TH ST	NY	NY	10120

5. Organized Under the Laws of: NEW YORK C 46965	6. Signature <u>Shelagh Clarke</u> Date <u>01/26/01</u> Name <small>(Typed or Printed)</small> <u>Shelagh Clarke</u> Title: <u>Secretary</u> <small>x Time</small>
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