

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

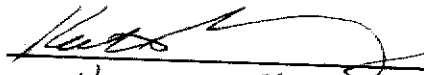
1. Mailing Address - Please Correct, If Not Correct  
**LECHTERS IDAHO, INC.**  
**1 CAPE MAY ST**  
**HARRISON NJ 07029**

2. Registered Agent and Office **NOT A P.O. BOX**  
**CT CORPORATION SYSTEM**  
**300 N 6TH ST**  
**BOISE ID 83701**  
3. Organized Under the Laws of:  
**ID C 96312**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	DONALD JONAS	546 LAKE AVE.	GREENWICH	CT	06830
SRUP / CFO	JAMES SHEPPARD	335 BEECHWOOD PLACE	FRANKLIN LAKES	CT	07411
Secretary	Ira Rosenberg	875 FIFTH AVE.	New York	NY	10021
V.P. / Treasurer	Kathleen Guinnesssey	102 W. 86 <sup>th</sup> ST.	New York	NY	10024

5. Signature of New Registered Agent

6. Signature  Date 9-8-98  
Name (Typed or Printed) Kathleen Guinnesssey Title Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE