

No. **C 96577**Due no later than **October 31, 2005**

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURLINGTON COAT FACTORY WAREHOUSE OF *Boise,*
TAX DEPARTMENT
1830 ROUTE 130 N
BURLINGTON, NJ 08016
*INC.*BETTY KAUFMAN
7201 FAIRVIEW AVE
BOISE, ID 83704**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES./CEO/DIR	MONROE G. MILSTEIN	1830 ROUTE 130 N.	BURLINGTON, NJ	08016	
V.P./DIR	ANDREW R. MILSTEIN	✓ ✓ ✓	✓	✓	✓
V.P./DIR	STEPHEN E. MILSTEIN	✓ ✓ ✓	✓	✓	✓
TREAS./CAO	ROBERT L. LA PENTA	1830 ROUTE 130 N.	BURLINGTON, NJ	08016	
SEC./C.L.C.	PAUL C. TANG	✓ ✓ ✓	✓	✓	✓

5. Organized Under the Laws of:

IDAHO
C 96577

6.

Signature

Date

Name
(Typed or
Printed)

Monroe Milstein

Title

Issued 08/01/2005

Do Not Tape or Staple

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