

No. 90806

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1,

PRENTICE HALL
877 Main St Ste 1600
BOISE ID 83702**RECEIVED STATEMENT**Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct

TAREN HOLDINGS, INC.
JOHN BULZACHELLI
1411 BROADWAY 22ND FL
NEW YORK NY 100183. Incorporated Under The Law
of DelawareSECRETARY OF STATE
JAN 15 11 24 AM '92Postmarked
12/02/91
SEED OF \$16.00

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:	MICHAEL C. PROIES	6040 BANDINI BLVD.	LOS ANGELES	CA.	90040
Secretary:	MICHAEL C. PROIES	6040 BANDINI BLVD.	LOS ANGELES	CA.	90040
Directors:	STEVEN FRIEDMAN	31 WEST 52nd ST.	NEW YORK	N.Y.	10019

5. Nature of Business

APPAREL MANUFACTURER

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

MICHAEL C. PROIES

Date

12/10/91

Title

PRESIDENT

92 JAN 10 10 08 38