

| No. C 125444 | | Due no later than Aug 31, 2007 Annual Report Form | | 2. Registered Agent and Address (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 needed. FOOT LOCKER STORES, INC. WANDA LEBO PO BOX 2731 HARRISBURG PA 17105 | | C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | RICHARD MINA | 112 W. 34TH ST. | NEW YORK | NY | USA | 10120 | |
| SECRETARY | SHEILAGH CLARKE | 112 W. 34TH ST. | NY | NY | USA | 10120 | |
| DIRECTOR | ROBERT MC HUGH | 112 W. 34TH ST | NY | NY | USA | 10120 | |
| 5. Organized Under the Laws of: DE C 125444 | | 6. Annual Report must be signed.* Signature: Wanda Lebo Name (type or print): Wanda Lebo | | | | | |
| | | Date: 06/12/2007 Title: Tax Manager | | | | | |
| Processed 06/12/2007 * Electronically provided signatures are accepted as original signatures. | | | | | | | |