

No. 073215

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address - Please Correct 073215

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

REGISTERED

3. Incorporated Under The Laws
of

AUG 14 1987

BROOKS FASHION STORES, INC.
ANDREW M. SAUL
370 SEVENTH AVENUE
NEW YORK, NEW YORK

STATE OF NEW YORK

27 AUG 14 1987 10 31

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: BARRY AVED	RT. 1, OAK FOREST LANE	MENDHAM,	N.J.	07945
Secretary: JOSEPH N. ZAWADZKI	5 BIRCH COURT	MARLBORO,	N.J.	07746
Directors: B. CRIS SCHWARTZ	637 LAKESHORE BLVD. W.	TORONTO, ONTARIO,	CANADA	M5V 1A8
CARL B. HESS	640 FIFTH AVENUE	NEW YORK, N.Y.		10019
THORNTON BRADSHAW	30 ROKEFELLER PLZ.	NEW YORK, N.Y.		10020
BRUCE B. DAYTON	990 OLD LONG LAKE RD.	WAZATA,	MINN.	55391
HOWARD CLARK	660 MADISON AVE.	NEW YORK, N.Y.		10020

5. Nature of Business

RETAIL - Women WEARING APPAREL

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: *John P. Rizzo*
Name: JOHN P. RIZZO
(Type or Print)

Date: 8/10/87
Title: TREASURER