

No. 75215 Return To Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991 1. Mailing Address - Please Correct If Not Correct BROOKS FASHION STORES, INC. JOSEPH N. ZAWADZKI 370 SEVENTH AVENUE  NEW YORK NY 10001	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 073215
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## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	JAMES KNABE	P.O. BOX 231	KATONAH	NY	10536
Secretary:	JOSEPH N. ZAWADZKI	5 BIRCH COURT	MARLBORO	NJ	07746
Directors:	MACDONELL ROEHM, JR.	640 5TH AVE	NEW YORK	NY	10019
	HOWARD E. HASSLER	200 E. 57TH ST.	NEW YORK	NY	10022
	ERIC W. BRUENNER	156 W. 56th ST.	NEW YORK	NY	10019
	JOHN D. WHITNEY	569 RIVERSIDE DR.	NEW YORK	NY	10027
	DAN KING	ST. STEPHENS GREEN	DUBLIN 2	IRELAND	
	WILLIAM D. MULHOLLAND	302 Bay St.	TORONTO, ONTARIO	CANADA	M5X-1A1

## 5. Nature of Business

 RETAIL - WOMEN'S 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

Name (Typed or Printed)

ELaine PAUL

Date

7-15-91

Title

V.P. TREASURER