

ISSUED: 07-04-1995

No. 73215

Idaho Corporation Annual Report Form

2-Registered Agent and Office NOT A.P.O. BOX

Return To

Due No Later Than November 30, 1995

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

1 Mailing Address -- Please Correct if Not Current

BROOKS FASHION STORES, INC.

BOISE

ID 83701

~~838 N. ZAWADZKI~~

Randy Scheingel

~~370 SEVENTH AVENUE~~

2 Penn Plaza,

3. Incorporated Under The Laws of

NY

NO: 73215

* FIRST NOTICE
NO FEE REQUIREDSECRETARY OF STATE
NEW YORK
OF IDAHO

NY 10024

Ste 1500

10121

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President: N/A

Secretary: N/A

Directors: N/A

COMPANY IS OUT OF BUSINESS -

at present time there is one officer - Elaine Paul who holds the title of Plan Administrator. She was previously our Treasurer!

5. Nature of Business

Retail - Women's 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

Date

11/12/95

Name (Typed or Printed)

ELAINE C. PAUL

Title

Plan Administrator