

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1992

| | | |
|---|---|--|
| No. 7920 | 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 Correct | |
| Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 | F.W. WOOLWORTH CO. TAX DEPARTMENT 233 BROADWAY, WOOLWORTH BLDG. | BOISE IDAHO ID 83701 |
| ** FINAL NOTICE ** | NEW YORK NY 10279 | 3. Incorporated Under The Laws of NY |
| NO FEE REQUIRED | | NO: 7920 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Postal Code</u> |
|------------|--------------------|-------------------------------|-------------|--------------|--------------------|
| President: | PAUL T. DAVIES | 233 BROADWAY, | NEW YORK | NY | 10279-0003 |
| Secretary: | SHEILAGH M. CLARKE | 233 BROADWAY, | NEW YORK | NY | 10279-0003 |
| Directors: | ROGER N. FARAH | 233 BROADWAY, | NEW YORK | NY | 10279-0003 |
| | ANDREW P. HINES | 233 BROADWAY, | NEW YORK | NY | 10279-0003 |
| | W. BARRY THOMSON | 233 BROADWAY, | NEW YORK | NY | 10279-0003 |

5. Nature of Business

RETAIL SALES

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

11/27/95

Name

(Typed or Printed)

THOMAS W. HOLLAND

Title

Assistant Secretary