

No. C 46965		Due no later than Mar 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FOOT LOCKER RETAIL, INC. WANDA LEBO P.O. BOX 2731 HARRISBURG PA 17105		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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 T MINA	112 W. 34TH ST	NY	NY	USA	10120	
SECRETARY	SHEILAGH M CLARKE	112 W. 34TH ST	NY	NY	USA	10120	
DIRECTOR	PETER D BROWN	112 W. 34TH ST	NY	NY	USA	10120	
5. Organized Under the Laws of: NY C 46965		6. Annual Report must be signed.* Signature: Wanda Lebo Name (type or print): Wanda Lebo Date: 01/15/2008 Title: Tax Manager					
Processed 01/15/2008		* Electronically provided signatures are accepted as original signatures.					