

ISSUED: 07-05-1994

No. 80818

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

BEN FRANKLIN STORES, INC.
TAX DEPT.
500 EAST NORTH AVENUE

CAROL STREAM IL 60188

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 80818

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: See Attached List
Secretary:
Directors:

5. Nature of Business

Wholesale Trade

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)

DAVID A. BRAINARD

Date

Title

10/31/94

Vice President

BEN FRANKLIN STORES, INC.
OFFICERS & DIRECTORS LIST

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John B. Menzer	Director	500 East North Avenue, Carol Stream, IL 60188
Richard T. Krubeck	Director	500 East North Avenue, Carol Stream, IL 60188
David A. Brainard	Director	500 East North Avenue, Carol Stream, IL 60188
John B. Menzer	President	500 East North Avenue, Carol Stream, IL 60188
Richard T. Krubeck	Vice Pres., General Counsel & Secretary	500 East North Avenue, Carol Stream, IL 60188
David A. Brainard	Vice President & Treasurer	500 East North Avenue, Carol Stream, IL 60188
Robert A. Kendig	Vice President	500 East North Avenue, Carol Stream, IL 60188
Edward D. Walker	Vice President	500 East North Avenue, Carol Stream, IL 60188
Richard Siska	Vice President	500 East North Avenue, Carol Stream, IL 60188
Donald V. Streu	Vice President	500 East North Avenue, Carol Stream, IL 60188
Brian Noon	Vice President	500 East North Avenue, Carol Stream, IL 60188
Kent L. Wise	Vice President - Western Region	500 East North Avenue, Carol Stream, IL 60188
David J. Larson	Vice President - N. Central Region	500 East North Avenue, Carol Stream, IL 60188
Sidney A. Miller	Vice President - Eastern Region	500 East North Avenue, Carol Stream, IL 60188
Gerald A. Para	Assistant Secretary	500 East North Avenue, Carol Stream, IL 60188
Debbie A. Pauly	Assistant Secretary	500 East North Avenue, Carol Stream, IL 60188