

No. C 96577	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  BURLINGTON COAT FACTORY WARE TAX DEPARTMENT 1830 ROUTE 130 N  BURLINGTON NJ 08016	THURSTON STEINER 7201 FAIRVIEW AVE  BOISE ID 83704  3. Organized Under the Laws of:  ID C 96577
* FIRST NOTICE *		

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRES. / DIR.	MORRIS G. MILSTEIN	1830 ROUTE 130 NORTH	BURLINGTON	N.J.	08016
V.P. / DIR.	ANDREW MILSTEIN	✓ ✓ ✓ ✓	✓	✓	✓
SEC. / DIR.	HENRIETTA MILSTEIN	✓ ✓ ✓ ✓	✓	✓	✓

5. NATURE OF BUSINESS  CLOTHING STORE	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 <i>[Signature]</i> Date <u>7-23-96</u> Name (Typed or Printed) <u>ROBERT LA PENTA</u> Title <u>C.F.O.</u>
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