

INSTRUCTIONS ON REVERSE SIDE

No.

96577

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Forfeited

12/01/1993

Fee: \$20.00

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1. Mailing Address — Please Correct

BURLINGTON COAT FACTORY WAREHOUSE OF
BOISE, INC.
PRENTICE HALL CORPORATION
877 MAIN ST
BOISE ID 83702

2. Registered Agent and Office

THURSTON STEINER
7201 FAIRVIEW AVE
BOISE ID 83704

3. Incorporated Under The Laws
of ID

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	MONROE G MILSTEIN	1830 ROUTE 130 N.	BURLINGTON	N.J.	08016
Secretary:	HENRIETTA MILSTEIN	" " " "	"	"	"
Directors:	MONROE G. MILSTEIN	1830 ROUTE 130 N.	BURLINGTON	N.J.	08016
	ANDREW MILSTEIN	✓ ✓ ✓ ✓	✓	✓	✓
	HENRIETTA MILSTEIN	✓ ✓ ✓ ✓	✓	✓	✓

5. Nature of Business

RETAIL 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

Name (Typed or Printed)

MONROE G MILSTEIN

Date

8/31

Title

PRES / CHAIRMAN OF BOARD