

No. C 101135	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable CHRISTOPHER & BANKS, INC. P O BOX 9361 MINNEAPOLIS, MN 55440		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: top;"> <i>See Attached</i> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
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<i>See Attached</i>															
5. Organized Under the Laws of: <div style="text-align: center;">MINNESOTA C 101135</div>		6. <table border="0" style="width:100%"> <tr> <td style="width:50%"> Signature <i>Angie Bennett</i> Name <small>(Typed or Printed)</small> <i>Angie Bennett</i> </td> <td style="width:50%"> Date <i>12/20/00</i> Title: <i>Actg supervisor</i> </td> </tr> </table>		Signature <i>Angie Bennett</i> Name <small>(Typed or Printed)</small> <i>Angie Bennett</i>	Date <i>12/20/00</i> Title: <i>Actg supervisor</i>										
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Christopher & Banks Corporation
Name and Addresses of Corporate Directors and Officers

<u>Name</u>	<u>Officer</u>	<u>Company/Address</u>
<i>William J. Prange</i>	Chairman & Chief Executive Officer	Christopher & Banks 2400 Xenium Ln., N. Plymouth, MN 55441
<i>Joseph Pennington</i>	President & Chief Operating Officer	Same as above
<i>Tammy Boyd</i>	President/ C.J. Banks Division	Same as above
<i>Ralph Neal</i>	Executive Vice President/ Store Operations	Same as above
<i>Kathryn Gangstee</i>	Senior Vice President/ General Merchandise Manager	Same as above
<i>Andrew Moller</i>	Senior Vice President/ Chief Financial Officer	Same as above
<i>Nancy Scott</i>	Vice President/ Real Estate and Construction	Same as above
<i>Kim Westerham</i>	Vice President/Merchandise Planning and Distribution	Same as above
<i>Lannette Menear</i>	Vice President/ Divisional Merchandise Manager	Same as above
<i>Nicholas H. Cook</i>	Director	2295 S. Ocean Blvd., #503 Palm Beach, FL 33480
<i>Marc C. Ostrow</i>	Director	Pennwood Capital Corp. 477 Madison Ave., 8 th Fl. New York, NY 10022
<i>James J. Fuld</i>	Director	James J. Fuld, Jr. Corp. 605 3 rd Ave., Ste. 3500 New York, NY 10158
<i>Donald Beeler</i>	Director	4450 Manitou Rd. Tonka Bay, MN 55345
<i>Larry Barenbaum</i>	Director	LCB Enterprises 2400 Xenium Ln., N. Plymouth, MN 55441
<i>Anne L. Jones</i>	Director	Jones Consulting Group 31021 Lake View Ave. Red Wing, MN 55066