

No. C 95853	Due no later than Jul 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. DEB SHOPS OF IDAHO, INC. DIANE PACCIONE 9401 BLUE GRASS ROAD PHILADELPHIA PA 19114		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	DIANE M PACCIONE	9401 BLUE GRASS ROAD	PHILADELPHIA	PA	USA	19114
SECRETARY	STANLEY A UHR	9401 BLUE GRASS ROAD	PHILADELPHIA	PA	USA	19114
TREASURER	BARRY J SUSSON	9401 BLUE GRASS ROAD	PHILADELPHIA	PA	USA	19114
DIRECTOR	ALLAN QUESTROM	16A TURTLE CREEK BEND	DALLAS	TX	USA	75204
DIRECTOR	DAVID MORRISON	30 WACHUSETT ROAD	WELLESLEY	MA	USA	02481
DIRECTOR	BENJAMIN HOCHBERG	23 GRAND PARK AVENUE	SCARSDALE	NY	USA	10583
DIRECTOR	MATTHEW KAHN	36 BRUSH HILL RD	NEWTOWN	MA	USA	02461
5. Organized Under the Laws of: ID C 95853		6. Annual Report must be signed.* Signature: Eric Gross Name (type or print): Eric Gross Date: 07/30/2009 Title: Sr. Accountant				
Processed 07/30/2009		* Electronically provided signatures are accepted as original signatures.				