

## INSTRUCTIONS ON REVERSE SIDE

No. 84819	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To  <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - <i>Please Correct, If Not Correct</i>	PRENTICE-HALL CORP. SYSTEM 877 MAIN, SUITE 1000  BOISE ID 83702
	KG RETAIL STORES, INC. A. LAWRENCE FAGAN 10065 E. HARVARD AVENUE  DENVER CO 80231	3. Incorporated Under The Laws of DE  NO: 084819

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ronald Abreu	10065 E. Harvard Ave #700	Denver	CO	80231
Secretary:	Jonathan Shor	1585 Broadway	New York	NY	10036
Directors:	Larry Fagan	535 Madison Ave	New York	NY	10022
	Dick Henshaw	535 Madison Ave	New York	NY	10022
	Jonathan Shor	1585 Broadway	New York	NY	10036

## 5. Nature of Business

Retail - Men's Clothing

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)

Larry Miller

Date

10-14-91

Title

Sr. Vice President / CEO