

INSTRUCTIONS ON REVERSE SIDE

No. 58543 Return To Secretary of State Room 203, Statehouse Boise ID 83726 FORFEITED 12/1/1995 FEE DUE: \$20.00	REINSTATEMENT Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct MOTHERHOOD MATERNITY SHOPS, INC. 190 E SEPULVEDA BLVD #300 EL SEGUNDO CA 90245 1309 Noble St Philadelphia Pa 19123	2. Registered Agent and Office PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Incorporated Under The Laws of Delaware #53543																																										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Rebecca Matthias</td> <td>1309 Noble St.</td> <td>Phila</td> <td>Pa</td> <td>19123</td> </tr> <tr> <td>Secretary:</td> <td>Dan Matthias</td> <td>1309 Noble St.</td> <td>Phila</td> <td>Pa</td> <td>19123</td> </tr> <tr> <td>Directors:</td> <td>Verna Gibson</td> <td>1309 Noble St.</td> <td>Phila</td> <td>Pa</td> <td>19123</td> </tr> <tr> <td></td> <td>Marsha Perelman</td> <td>1309 Noble St.</td> <td>Phila</td> <td>Pa</td> <td>19123</td> </tr> <tr> <td></td> <td>Lee Hitchner</td> <td>1309 Noble St.</td> <td>Phila</td> <td>Pa</td> <td>19123</td> </tr> <tr> <td></td> <td>Joseph Goldblum</td> <td>1309 Noble St.</td> <td>Phila</td> <td>Pa</td> <td>19123</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Rebecca Matthias	1309 Noble St.	Phila	Pa	19123	Secretary:	Dan Matthias	1309 Noble St.	Phila	Pa	19123	Directors:	Verna Gibson	1309 Noble St.	Phila	Pa	19123		Marsha Perelman	1309 Noble St.	Phila	Pa	19123		Lee Hitchner	1309 Noble St.	Phila	Pa	19123		Joseph Goldblum	1309 Noble St.	Phila	Pa	19123
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5. Nature of Business retail sales	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>X</i> <i>Thomas Frank</i> Name (Typed or Printed) Thomas Frank Date 1/15/96 Title CEO																																											