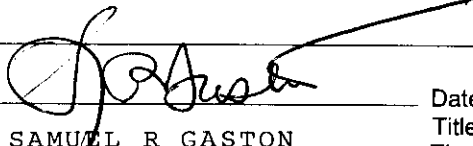


No. C 78577	Due no later than May 31, 2001		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		C T CORPORATION SYSTEM																														
	1. Mailing Address - Correct in this box, if applicable LANE BRYANT, INC. 5 LIMITED PARKWAY EAST REYNOLDSBURG, OH 43068		300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/DIR.</td> <td>KENNETH GILMAN</td> <td>5 Limited Pkwy E,</td> <td>Reynoldsburg,</td> <td>OH</td> <td>43068</td> </tr> <tr> <td>PRESIDENT</td> <td>JILL DEAN</td> <td>5 LIMITED PKWY E,</td> <td>REYNOLDSBURG</td> <td>OH</td> <td>43068</td> </tr> <tr> <td>EVP-OPER & ADM-</td> <td>SAMUEL R GASTON</td> <td>5 LIMITED PKWY E,</td> <td>REYNOLDSBURG</td> <td>OH</td> <td>43068</td> </tr> <tr> <td>Secretary/ Director</td> <td>Timothy Lyons</td> <td>3 LIMITED PARKWAY,</td> <td>COLUMBUS</td> <td>OH</td> <td>43230</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO/DIR.	KENNETH GILMAN	5 Limited Pkwy E,	Reynoldsburg,	OH	43068	PRESIDENT	JILL DEAN	5 LIMITED PKWY E,	REYNOLDSBURG	OH	43068	EVP-OPER & ADM-	SAMUEL R GASTON	5 LIMITED PKWY E,	REYNOLDSBURG	OH	43068	Secretary/ Director	Timothy Lyons	3 LIMITED PARKWAY,	COLUMBUS	OH	43230
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5. Organized Under the Laws of: DELAWARE C 78577		6. Signature  Date <u>3-13-01</u> Title: <u>EVP OPER&ADMIN</u> Name (Typed or Printed) <u>SAMUEL R GASTON</u>																															