

No. 077959	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 650	Due No Later Than November 1, 1988	C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, IDAHO 83701
	1. Mailing Address — Please Correct 077959 FOXMOOR SPECIALTY STORES CORPORA ATTN: TAX DEPARTMENT BOX 855 BROCKTON, MASSACHUSETTS 02403	
		3. Incorporated Under The Laws of STATE OF NEW YORK

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Philip Brous

11 Penn Plaza

New York

NY

10001

Secretary:

Edmond Thomas

11 Penn Plaza

New York

NY

10001

Directors:

MacDonnell Roehm, Jr.

65 East 55th St.

New York

NY

10020

Thornton Bradshaw

30 Rockefeller Plaza

New York

NY

10020

Howard Clark

660 Madison Ave., Suite 1805

New York

NY

5. Nature of Business

Retail Sales—Ladies Wear

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)

Date

Title

John Concannon

10/17/88

Vice President