

INSTRUCTIONS ON REVERSE SIDE

No. 99304	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
	1. Mailing Address -- Please Correct if Not Correct	
	SCRANTON OUTLET CORPORATION CTH 1332 LONDONTOWN BLVD ELDERSBURG MD 21734	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 99304

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	<i>Attached</i>				
Secretary:					
Directors:					




5. Nature of Business

Retail sale of apparel

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>Edward M. Krell</i>	Date	8/1/95
Name (Typed or Printed)	Edward Krell	Title	Senior VP

**THE SCRANTON OUTLET CORPORATION
LIST OF DIRECTORS AND OFFICER**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	<u>S.S.NUMBER</u>
Robert E. Gregory, Jr.	CEO / Director	99 Carolina Club Drive Spartansburg, SC 29306	
William Crain	President /Director	10 Nutmeg Drive Greenwich, CT 06831	
Stuart B. Fisher	Secretary	285 Riverside Drive Apt. 10G New York, NY 10025	
Edward Krell	Senior VP- Finance Director	9 Hillchase Court Pikesville, MD 21208	