

No. C 96577 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BURLINGTON COAT FACTORY WAREHOUSE O TAX DEPARTMENT 1830 ROUTE 130 N BURLINGTON, NJ 08016	2. Registered Agent and Office NO PO BOX BETTY KAUFMAN 7201 FAIRVIEW AVE BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/CEO/DIR	MONROE G. MILSTEIN	1830 ROUTE 130 N.	BURLINGTON,	NJ	08016
VP/DIR	ANDREW R. MILSTEIN	✓ ✓ ✓	✓	✓	✓
VP/DIR	STEPHEN E. MILSTEIN	✓ ✓ ✓	✓	✓	✓
SEC.	PAUL C. TANG	✓ ✓ ✓	✓	✓	✓
CFO	ROBERT L. LA PENTA	✓ ✓ ✓	✓	✓	✓

5. Organized Under the Laws of: IDAHO C 96577	6. Signature Name (Typed or Printed) ROBERT L. LA PENTA Date <u>9-7-04</u> Title <u>VP / C.F.O.</u>
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Do Not Tape or Staple

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