

No. 93739	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address:	PRENTICE HALL LEGAL 877 MAIN STREET
	RETAIL HOLDINGS GROUP, INC. RICHARD J. UHL 1000 RIDC PLAZA PITTSBURGH PA 15238 5858	BOISE ID 83702 5858 3. Incorporated Under The Laws of DE NO: 93739

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Gerald L Kanter	2440 Fernbrook Lane North	Plymouth	MN	55447
Secretary:	Pamela J Giala	Suite 200 - 1000 RIDC Plaza	PITTSBURGH	PA	15238
Directors:	Gerald L Kanter	2440 Fernbrook Lane North	PLYMOUTH	MN	55447
	Richard J Uhl	Suite 200 - 1000 RIDC PLAZA	Pittsburgh	PA	15238
	Solomon A Weisgal	Suite 200 - 1000 RIDC Plaza	Pittsburgh	PA	15238

5. Nature of Business

Retail 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

Name (Typed or Printed)

Pamela J. Giala
Pamela J Giala

Date

Title

8/31/93

Secretary