

No. C 131501	Due no later than Dec 31, 2000		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		CORPORATION SERVICE COMPAN													
	1. Mailing Address - Correct in this box, if applicable ANNTAYLOR RETAIL, INC. DAVID RAMER (TAX DEPT.) 414 CHAPEL ST. NEW HAVEN, CT 06511		1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">see attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	see attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
see attached list																
5. Organized Under the Laws of: DELAWARE C 131501		6. Signature <u>David Ramer</u> Name (Typed or Printed) <u>David J Ramer</u>			Date <u>10/18/2000</u> Title: <u>Auth Agent</u> XXXX											

Issued 10/02/2000

Do Not Tape or Staple

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ANNTAYLOR, INC.
PRINCIPAL OFFICERS

Unified Business I.D. 601 206 842

1/14/00

<u>OFFICERS</u>		<u>TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
J. PATRICK SPAINHOUR	(B) (H)	CHAIRMAN & CEO	142 WEST 57TH STREET, NEW YORK, NY 10019 2267 WAVERLY DRIVE, WEST POINT, MS 39773	
PATRICIA DEROSA	(B) (H)	PRESIDENT & COO	142 WEST 57TH STREET, NEW YORK, NY 10019 11 ROCKRIDGE AVE. GREENWICH, CT. 06831	
BARRY ERDOS	(B) (H)	CFO-EVP FINANCE TREASURER	142 WEST 57TH STREET, NEW YORK, NY 10019 48 EAST 13TH ST. NEW YORK, NY 10003	
JOCELYN F.L. BARANDIARAN	(B) (H)	SVP - GEN. COUNSEL & CORP. SECRETARY	142 WEST 57TH STREET, NEW YORK, NY 10019 71 MURRAY ST. 9TH FLOOR . NEW YORK, NY 10007-2114	
JAMES M. SMITH	(B) (H)	VP & CONTROLLER ASST. TREASURER	414 CHAPEL STREET, NEW HAVEN, CT 06511 40 SENTINEL HILL ROAD, NORTH HAVEN, CT 06473	