

No. C 132762		Due no later than Mar 31, 2007		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. FEDERATED RETAIL HOLDINGS, INC. JACK B. COX 7 WEST 7TH ST CINCINNATI OH 45202 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DENNIS J. BRODERICK	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	JOEL A. BELSKY	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202	
SECRETARY	ANN MUNSON STEINES	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202	
5. Organized Under the Laws of: NEW YORK C 132762		6. Annual Report must be signed.* Signature: Jack B. Cox Name (type or print): Jack B. Cox Date: 03/12/2007 Title: Assistant Secretary					
Processed 03/12/2007		* Electronically provided signatures are accepted as original signatures.					