

No. C 155667	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WET SEAL GC, INC. 26972 BURBANK FOOTHILL RANCH, CA 92610		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
			<u>State</u>
			<u>Zip</u>
President	Joel N. Waller	26972 Burbank	Foothill Ranch CA 92610
Secretary	Douglas C. Felderman	26972 Burbank	Foothill Ranch CA 92610
Treasurer	Douglas C. Felderman	26972 Burbank	Foothill Ranch CA 92610
Director	Joel N Waller	(Same as above)	
Director	Douglas C. Felderman	(Same as above)	
5. Organized Under the Laws of: VIRGINIA C 155667		6. Signature <u>Michael Fischer</u> Name <u>Michael Fischer</u>	Date <u>7/28/05</u> Title <u>Tax Accountant</u>

Issued 05/02/2005

Do Not Tape or Staple

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