

No. 93739	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1 Mailing Address — Please Correct, If Not Correct RETAIL HOLDINGS GROUP, INC. RICHARD J. UHL 1000 RIDC PLAZA PITTSBURGH PA 15236	PRENTICE HALL LEGAL 877 MAIN STREET BOISE ID 83702 585 3. Incorporated Under The Laws of DE NO: 093739

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JAMES G. AYERS	6680 SHADY OAK ROAD	EDEN PRAIRIE	MN	55344
Secretary:	PAMELA J. GIARLA	1000 RIDC PLAZA	PITTSBURGH	PA	15238
Directors:	RICHARD J. UHL	1000 RIDC PLAZA	PITTSBURGH	PA	15238
	HAROLD L. LEHMAN	1000 RIDC PLAZA	PITTSBURGH	PA	15238
	JAMES G. AYERS	6680 SHADY OAK ROAD	EDEN PRAIRIE	MN	55344

5. Nature of Business

RETAIL CLOTHING STORES

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)

FRANK C. JACKSON

Date

Title

10/2/91

VICE PRESIDENT