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|--|----------------------|--|--|---|-------|---------|-------------|
| No. C 159598 | | Due no later than Mar 31, 2011 | | 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 | | 1. Mailing Address: Correct in this box if needed. AEROPOSTALE WEST INC. 112 WEST 34TH STREET 22ND FLOOR NEW YORK NY 10120 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| | | | | 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 |
| DIRECTOR | DAVID B VERMYLEN | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | THOMAS P JOHNSON | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | JOHN D HOWARD | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | JOHN N HAUGH | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | KARIN HIRTLE-GARVEY | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | JULIAN R GEIGER | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | EVELYN DILSAVER | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | ROBERT B CHAVEZ | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | RONALD R BEEGLE | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| DIRECTOR | BODIL ARLANDER | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| PRESIDENT | MICHAEL J CUNNINGHAM | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| TREASURER | JOSEPH M PACHELLA | 201 WILLOWBROOK BLVD 7TH FLOOR | | WAYNE | NJ | USA | 07470 |
| SECRETARY | EDWARD M SLEZAK | 112 WEST 34TH STREET 22ND FLOOR | | NEW YORK | NY | USA | 10120 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 159598 | | Signature: Joseph M Pachella | | Date: 02/23/2011 | | | |
| | | Name (type or print): Joseph M Pachella | | Title: Gvp, Treasurer, Asst. Sec'Y | | | |
| Processed 02/23/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |