

AUG 12 2003

No. C 96577

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

Due no later than October 31, 2003
 Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BURLINGTON COAT FACTORY WAREHOUSE O
 TAX DEPARTMENT
 1830 ROUTE 130 N
 BURLINGTON, NJ 08016

2. Registered Agent and Office **NO PO BOX**

~~THURSTON STEINER~~ **BETTY KAUFMAN**
 7201 FAIRVIEW AVE

BOISE, ID 83704

3. New Registered Agent Signature
X Betty Kaufman

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIR/CEO/PRES	MONROE G. MILSTEIN	1830 ROUTE 130 N.	BURLINGTON	NJ	08016
DIR/V.P.	ANDREW R. MILSTEIN				
DIR/V.P.	STEPHEN E. MILSTEIN				
SEC/CONSUL	PAUL C. TANG	1830 ROUTE 130 N	BURLINGTON	NJ	08016
C.O./EX. V.P.	MARK A. NESCI				
V.P./C.A.O./C.F.O.	ROBERT L. LA PENTA				

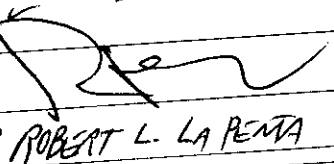
5. Organized Under the Laws of:

IDAHO
 C 96577

6.

Signature

Name (Typed or Printed)

X 

ROBERT L. LA PENTA

Date **8-29-03**

Title **V.P./C.A.O.**

Do Not Tape or Staple

Issued 08/04/2003

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