

No. **C 125444****Due no later than August 31, 2005****Annual Report Form****1. Mailing Address - Correct in this box, if applicable**FOOT LOCKER STORES, INC.
PO BOX 2731
HARRISBURG, PA 171052. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 N 6TH ST
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**3. New 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	Richard Muna	112 W 34th St	NY	NY	10120
	Secretary	Sheilagh Clarke	112 W 34th St	NY	NY	10120
	Director	Bruce Hartman	112 W 34th St	NY	NY	10120
	Director	Roland McHugh	112 W 34th St	NY	NY	10120
	Director	Richard Muna	112 W 34th St	NY	NY	10120

5. Organized Under the Laws of:

DELAWARE
C 125444

6.

Signature

Richard Muna

Date

6/9/05

Name

(Typed or
Printed)

Sheilagh Clarke

Title

Secretary

200508002128