

No. 73215

Idaho Corporation Annual Report Form

2. Registered Agent and Office: NOT A P.O. BOX

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

1. Mailing Address — Please Correct, If Not Correct

BROOKS FASHION STORES, INC.  
JOSEPH V. ZAWADZKI  
370 SEVENTH AVENUE

BOISE ID 83701

\*\* FINAL NOTICE \*\*  
NO FEE REQUIRED

NEW YORK NY 10001

3. Incorporated Under The Laws  
of NY  
NO: 73215

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name Street or P.O. Address City State Zip

President: V.P.	MARK A. TROZZI	370 7TH. AVE.	NY	NY	10001
Secretary: V.P.	KENNETH P. SLIVKEN	370 7TH. AVE.	NY	NY	10001
Directors:					

5. Nature of Business

RETAIL - Women's Apparel

6. I certify that this Annual Report has been examined by me and is true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

By: BROOKS FASHION STORES, INC.  
MARK ALLEN TROZZI  
Vice President & Controller

DATE: 10/28/94