

No. 077959	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 OCT 23 AM 8:15 87 OCT 13 PM 4:22	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, IDAHO 83701																															
	1. Mailing Address — Please Correct 077959																																	
	FOXMOOR SPECIALTY STORES CORPORA ATTN: TAX DEPARTMENT BOX 855 BROCKTON, MASSACHUSETTS		3. Incorporated Under The Laws of STATE OF NEW YORK																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Philip Brous</td> <td>77 Fairfield Dr.</td> <td>Shorthills</td> <td>NJ</td> <td>07078</td> </tr> <tr> <td>Secretary:</td> <td>Joseph N. Zawadzki</td> <td>5 Barch Court</td> <td>Marlboro</td> <td>NJ</td> <td>07746</td> </tr> <tr> <td>Directors:</td> <td>Wilfred Posluns</td> <td>637 Lakeshore Boulevard West</td> <td>Toronto, Ontario, Canada</td> <td>MSV 1A8</td> <td></td> </tr> <tr> <td></td> <td>Philip Brous</td> <td>77 Fairfield Dr.</td> <td>Shorthills</td> <td>NJ</td> <td>07078</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Philip Brous	77 Fairfield Dr.	Shorthills	NJ	07078	Secretary:	Joseph N. Zawadzki	5 Barch Court	Marlboro	NJ	07746	Directors:	Wilfred Posluns	637 Lakeshore Boulevard West	Toronto, Ontario, Canada	MSV 1A8			Philip Brous	77 Fairfield Dr.	Shorthills	NJ	07078
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5. Nature of Business Retail Sales—Ladies Wear		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 <u>John L. Concannon</u> Date <u>10/6/87</u> Name <u>John L. Concannon</u> Title <u>Vice President</u>																																

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