

No. 84819	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	Due No Later Than November 1, 1990	PRENTICE- HALL CORP. SYSTEM 877 MAIN, SUITE 1000
	1. Mailing Address — Please Correct	BOISE ID 83702 17
	KG RETAIL STORES, INC. A. LAWRENCE FAGAN 10065 E. HARVARD AVENUE  DENVER CO 80231	3. Incorporated Under The Laws of DE  NO: 084819

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ronald Abreu	10065 E. Harvard Ave.	Denver	CO	80231
Secretary:	Jonathan Shor	300 Park Avenue	New York	NY	10022
Directors:	Larry Fagan	535 Madison Avenue	New York	NY	10022
	Kipp Gosewehr	535 Madison Avenue	New York	NY	10022
	Jonathan Shor	300 Park Avenue	New York	NY	10022

## 5. Nature of Business

Retail Sales - Men's Clothing

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

Name (Typed or Printed)

Larry Miller

Date

10-5-90

Title

Sr. Vice President - CFO