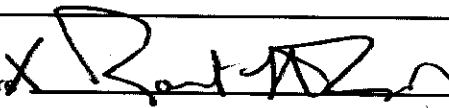


No. C 96577	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX THURSTON STEINER 7201 FAIRVIEW AVE BOISE ID 83704
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct BURLINGTON COAT FACTORY WARE TAX DEPARTMENT 1830 ROUTE 130 N BURLINGTON NJ 08016	3. Organized Under the Laws of: ID C 96577
** FINAL NOTICE **		

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Secretary	MONROE G. M. STEIN	1830 Rte 130 N	Burlington	Id	08016
Sec/Dire	ANDREW P. M. STEIN	"	"	"	"
Pres/Dire	STEPHEN E. M. STEIN	"	"	"	"
CFO	ROBERT L. LAPELTA	"	"	"	"

New Registered Agent Signature	6. Signature  Name (Typed or Printed) ROBERT L. LAPELTA Date 11/24/99 Title CFO
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ISSUED: 10-01-1999