

No. C 154994		Due no later than Jun 30, 2008		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WET SEAL RETAIL, INC. (THE) FELIX CHAVEZ TAX DEPARTMENT 26972 BURBANK FOOTHILL RANCH CA 92610		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	ED THOMAS	26972 BURBANK	FOOTHILL RANCH	CA	USA 92610
SECRETARY	STEVE BENRUBI	26972 BURBANK	FOOTHILL RANCH	CA	USA 92610
5. Organized Under the Laws of: DE C 154994		6. Annual Report must be signed.* Signature: Felix Chavez Name (type or print): Felix Chavez Date: 06/20/2008 Title: Tax Accountant			
Processed 06/20/2008		* Electronically provided signatures are accepted as original signatures.			