

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 12-1-1994

No. 93739

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office **NOT A PO BOX**

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct, If Not Correct

RETAIL HOLDINGS GROUP, INC.
RICHARD J. JHL
1000 RIDC PLAZAPRENTICE HALL LEGAL
877 MAIN STREET

BOISE ID 83702 5398

** FINAL NOTICE **
NO FEE REQUIRED

PITTSBURGH PA 15238

3. Incorporated Under The Laws
of DE
NO: 93739

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	Gerald L. Kanter	2440 Fernbrook Lane, N	Plymouth,	MN	55447
Secretary:	Pamela J. Giarla	1000 RIDC Plaza	Pittsburgh,	PA	15238
Directors:	Richard J. Uhl	1000 RIDC Plaza	Pittsburgh,	PA	15238
	Solomon Weisgal	1000 RIDC Plaza	Pittsburgh,	PA	15238
	Gerald L. Kanter	2440 Fernbrook Lane, N	Plymouth,	MN	55447

5. Nature of Business

Retail Apparel

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)

Gina M. Schradet
GINA M. SCHRADET

Date

10/12/94

Title

VP - Controller