INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

No. 78577 AUG 16 1990

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1990

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

NO FEE REQUIRED

1. Mailing Address — *Please Correct*

LANE BRYANT, INC.
~~V. ALCANTARA~~ M. Utley
~~11 WEST 42ND ST.~~
2800 Corporate Exchange
~~NEW YORK~~ Columbus ~~NY 10036~~ OH 43231

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701 58

3. Incorporated Under The Laws of DE

NO: 078577

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Cheryl Nido Turpin	2800 Corporate Exchange	Columbus	OH	43231
Secretary:	Timothy Lyons	1 Limited Parkway	Columbus	OH	43230
Directors:	Timothy Lyons	"	"	"	"
	Kenneth Gilman	"	"	"	"

5. Nature of Business

Women's Specialty 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 [signature] Date 8/20/90

Name (Typed or Printed) SAMUEL R. GASTON Title Exec. V.P.