

No. C 046965		Due no later than Mar 31, 2009		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. FOOT LOCKER RETAIL, INC. WANDA LEBO P.O. BOX 2731 HARRISBURG PA 17105		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	KEITH DALY	112 W. 34TH ST	NY	NY	USA	10120
SECRETARY	SHEILAGH M CLARKE	112 W. 34TH ST	NY	NY	USA	10120
DIRECTOR	PETER D BROWN	112 W. 34TH ST	NY	NY	USA	10120
5. Organized Under the Laws of: NY C 046965		6. Annual Report must be signed.* Signature: Wanda LEBO Name (type or print): Wanda LEBO Date: 01/23/2009 Title: Tax Manager				
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.				