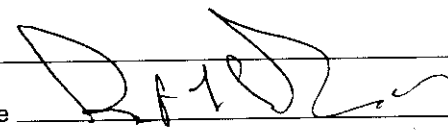


No. C 96577	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX THURSTON STEINER 7201 FAIRVIEW AVE BOISE, ID 83704			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BURLINGTON COAT FACTORY WAREHOUSE O TAX DEPARTMENT 1830 ROUTE 130 N BURLINGTON, NJ 08016	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Director	Monroe G Milsrein	1830 Rt 130 N	Burlington	nj	08016
Sec/Dir.	Andrew R Milsrein	"	"	"	"
Tre/Dir.	Stephen E Milsrein	"	"	"	"
CFO	Robert L. LaPenta	"	"	"	"
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 96577</div>		6. Signature  <div style="display: flex; justify-content: space-between;"> <div> (Typed or Printed) Name <u>Robert L. LaPenta</u> </div> <div> Date <u>10/24</u> Title: <u>CFO</u> </div> </div>			