

|   |  |  |
|---|--|--|
| <b>No. C 125445</b>   | <b>Due no later than Aug 31, 2000</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b>  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>VENATOR GROUP SPECIALTY, INC.<br>JEREMY NOWAK<br>233 BROADWAY<br><br>NEW YORK, NY 10279 | CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83702<br><br>3. <u>New Registered Agent Signature</u> |

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> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| President          | DALE HALPERT  | 112 W. 34 <sup>th</sup> ST    | New York    | NY           | 10120      |
| VP                 | JOHN CANNON   | 112 W. 34 <sup>th</sup> ST    | New York    | NY           | 10120      |
| Secretary          | REAGAN CARKE  | 112 W. 34 <sup>th</sup> ST    | New York    | NY           | 10120      |
| Directors:         | DALE HALPERT  | 112 W. 34 <sup>th</sup> ST    | New York    | NY           | 10120      |
|                    | BRUCE HARTMAN | 112 W. 34 <sup>th</sup> ST    | New York    | NY           | 10120      |

|   |  |
|---|--|
| 5. Organized Under the Laws of:<br><br>NEW YORK<br>C 125445 | 6.<br>Signature <u>Delphine Cook</u> Date <u>07/05/00</u><br>Name (Typed or Printed) <u>Delphine Cook</u> Title: <u>Tax Analyst</u><br><small>xxxx</small> |
|---|--|