

No. C101135

Annual Report Form

1997

Due No Later Than November 30,

2 Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

1 Mailing Address Please Correct, If Not Correct

BRAUN'S FASHIONS, INC.

P O BOX 9361

MINNEAPOLIS MN 55440

C T CORPORATION SYSTEM
300 N 4TH ST

BOISE ID 83701

3 Organized Under the Laws of

MN C101135

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM J. PRANGE	2100 SENIUM LANE N	PLYMOUTH	MN	55411
SECRETARY	HERBERT J. FROMMING	SAME			
DIRECTOR, CEO	Chairman NICHOLAS H. COOK	SAME			
DIRECTOR	MARC COSTROW	789 Madison Capital Corp	NY	NY	10022
DIRECTOR	JAMES J. FULD	477 MADISON AVE 5th Floor	NY	NY	10058
DIRECTOR	DONALD BEELER	1005 2nd Ave, Ste 5500	MINNETONKA	MN	55345
DIRECTOR	LARRY BRENBALM	2100 SENIUM LANE N	PLYMOUTH	MN	55411

5.

6.

Signature

Date

2/26/97

Name (Typed or Printed)

Title

H. FROMMING

VICE CHAIRMAN

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

2934

CARTERS