

No. C 140619	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable FACTORY 2-U STORES, INC. 4000 RUFFIN RD SAN DIEGO, CA 92123		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> See attached					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Organized Under the Laws of: DELAWARE C 140619		6. Signature <u>- [Signature] -</u> Date <u>9/23/02.</u> Name (Typed or Printed) <u>Angel Tan</u> Title <u>Asst. - Property Acctg.</u>								

Issued 07/01/2002

Do Not Tape or Staple

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**FACTORY 2-U STORES INC.
DIRECTOR AND OFFICER INFORMATION**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>DATE TERM</u>	<u>TAKING OFFICE</u>
MICHAEL M. SEARLES	PRESIDENT AND CEO	4000 RUFFIN ROAD SAN DIEGO CA 92123	N/A	March-98
DOUGLAS FELDERMAN	EXECUTIVE VICE PRESIDENT, CFO AND TREASURER	SAME AS ABOVE	N/A	May-99
SUSAN M. SKROKOV	CORPORATE SECRETARY	SAME AS ABOVE	N/A	June-00
NORMAN PLOTKIN	EXECUTIVE VICE PRESIDENT - STORE DEVELOPMENT & GENERAL COUNSEL	SAME AS ABOVE	N/A	July-98
WILLEM DE VOGEL	DIRECTOR	SAME AS ABOVE	2003	December-00
PETER V. HANDAL	DIRECTOR	SAME AS ABOVE	2004	February-97
RONALD RASHKOW	DIRECTOR	SAME AS ABOVE	2004	February-97
WM. ROBERT WRIGHT II	DIRECTOR	SAME AS ABOVE	2004	November-98
LOUIS LEIDELMEYER	EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES	SAME AS ABOVE	N/A	October-99
SPENCER INSOLIA	SENIOR VICE PRESIDENT - MARKETING	SAME AS ABOVE	N/A	March-02
DENIZ OZTURK	SENIOR VICE PRESIDENT - CHIEF INFORMATION OFFICER	SAME AS ABOVE	N/A	April-02