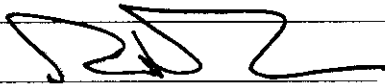


No. C 96577 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BURLINGTON COAT FACTORY WAREHOUSE O TAX DEPARTMENT 1830 ROUTE 130 N BURLINGTON, NJ 08016	2. Registered Agent and Office NO PO BOX THURSTON STEINER 7201 FAIRVIEW AVE BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
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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. Milstein	1830 Route 130 N.	Burlington	NJ	08012
Sec / Dir	Andrew R. Milstein	"	"	"	"
Tre / Dir.	Stephen E. Milstein	"	"	"	"
C.F.O.	Robert L. LaPenta	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 96577</div>	6. Signature  Date <u>08/20/01</u> Name <small>(Typed or Printed)</small> <u>Robert L. LaPenta</u> Title <u>C.F.O.</u>
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