

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 94701	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JAKE W PETERSON 2309 MOUNTAIN VIEW DRIVE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	* Mailing Address - Please Correct if Not Correct MAIDENFORM, INC. STEVEN N MASKET 90 PARK AVE NEW YORK NY 10016	BOISE ID 83704 3. Incorporated Under The Laws of NY NO: 94701

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	David C. Masket	90 Park Avenue	New York	NY	10016
Secretary:	Steven N. Masket	90 Park Avenue	New York	NY	10016
Directors:	Elizabeth J. Coleman	90 Park Avenue	New York	NY	10016
	Robert H. Stroup	1355 Peachtree St.	Atlanta	GA	30309
	Catherine C. Brawer	90 Park Avenue	New York	NY	10016
	Robert A. Brawer	90 Park Avenue	New York	NY	10016
	David C. Masket	90 Park Avenue	New York	NY	10016
	Melvin Cohen	3115 E. Georgia Ave.	Phoenix	AZ	85016
	Jane Evans	8161 North 51st Place	Paradise Valley	AZ	85253
	Frank Magrone	165 South Main Street	Cortland	NY	13045
	Gunther Spiesshofer	Marsstrasse 40,	D-80335 Munich,	Germany	

5. Nature of Business

 Manufacture and sale of
 women's intimate apparel

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

 Signature *Steven N. Masket* Date 7/18/95
 Name (Typed or Printed) Steven N. Masket Title Executive Vice Pres.