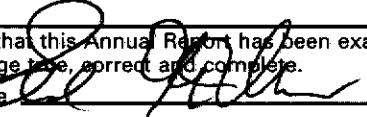


No. C 53970	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		PRENTICE-HALL CORP SYSTE 200 N 23RD ST
	COUNTY SEAT STORES, INC. CORPORATE TAX DEPT. 6585 CITY WEST PARKWAY EDEN PRAIRIE MN 55344		BOISE ID 83702 3. Organized Under the Laws of: MN C 53970

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached Listing					

5. NATURE OF BUSINESS RETAIL CLOTHING	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 <u></u> Date <u>10/23/96</u> Name (Typed or Printed) <u>Edward A. Tomechko</u> Title <u>Sr. V.P./CFO</u>
--	--

ISSUED: 10-05-1996

1258

↓ DO NOT TAPE OR STAPLE ↓

**COUNTY SEAT STORES, INC.
OFFICERS**

NAME

RESIDENCE

BUSINESS

Louis Cabrera
Senior Vice President –
Special Projects
[REDACTED]

5818 Bent Creek Trail
Dallas, TX 75252

17950 Preston Rd., Suite 1000
Dallas, TX 75252–5638

Robert A. Shapiro
Senior Vice President –
Corporate Operations
and Assistant Secretary
[REDACTED]

2504 Pelican Bay
Plano, TX 75093

17950 Preston Rd., Suite 1000
Dallas, TX 75252–5638

Edward A. Tomechko
Senior Vice President,
Chief Financial Officer,
Treasurer and Assistant
Secretary
[REDACTED]

4105 Hillcrest Road
Deephaven, MN 55391

6585 City West Parkway
Eden Prairie, MN 55344–3248

Matthew J. Knopf
Vice President – General
Council and Assistant
Secretary
[REDACTED]

2848 Oak Lea Drive
Wayzata, MN 55391

6585 City West Parkway
Eden Prairie, MN 55344–3248

09/01/96

**COUNTY SEAT STORES, INC.
BOARD OF DIRECTORS**

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>
William J. Hunckler, III [REDACTED]	546 W. Hawthorne Place Chicago, IL 60657	Madison Dearborn Partners, Inc. Three First National Plaza, Suite 1330 Chicago, IL 60670-0501
Glenn H. Tongue [REDACTED]	350 E. 79th Street, Apt. 18B New York, NY 10021	Donaldson, Lufkin & Jenrette Securities Corporation 277 Park Avenue, 17th Floor New York, NY 10172
Richard E. Kroon [REDACTED]	172 Rumson Road Rumson, NJ 07760	Sprout Group 277 Park Avenue New York, NY 10172
Gary M. Kusin [REDACTED]	5411 Surrey Circle Dallas, Tx 75209	Kusin-Gurwitch Cosmetics 4403 Beltwood Parkway North Dallas, TX 75244
David Pulver [REDACTED]	16 Cobblefield Drive Mendham, NJ 07945	Cornerstone Capital, Inc. 16 Cobblefield Drive Mendham, NJ 07945
Jerry M. Socol [REDACTED]	190 Marlborough Street Boston, Ma 02116	190 Marlborough Street Boston, Ma 02116

09/01/96