

INSTRUCTIONS ON REVERSE SIDE

ISSUED 11-14-1993

No. 96152	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Complete if Not Current BUGLE BOY INDUSTRIES, INC. VICE PRESIDENT-FINANCE 2900 MADERA RD SIMI VALLEY CA 93065	300 N 6TH ST BOISE ID 83702 3. Incorporated Under The Laws of CA NO: 96152

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	SEE ATTACHED			
Directors:				

5. Nature of Business

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

Name (Typed or Printed)

DAVID LASELL

Date

7/28/95

Title

V.P. CONTROLLER

ATTACHMENT "A"

TABLE OF OFFICERS AND DIRECTORS

OFFICER	TITLE	ADDRESS	CITY	STATE	ZIP
William C.W. Mow	Chairman, C.E.O., and Director	2900 Madera Road	Simi Valley	CA	93065
Nai-Li Mow	Secretary, Executive Vice President, and Director	2900 Madera Road	Simi Valley	CA	93065
Vincent Nesi	Vice Chairman, Merchandising, and Director	390 5th Avenue	New York	NY	10018
Barney Mow	Senior Vice President, Operations	2900 Madera Road	Simi Valley	CA	93065
Diane L. Becker	Senior Vice President, Chief Legal Officer, and Director	2900 Madera Road	Simi Valley	CA	93065
Roger Murray	Senior Vice President, Chief Financial Officer	2900 Madera Road	Simi Valley	CA	93065
Sharon Huisman	Senior Vice President, Corporate Sales	355 East Easy Street	Simi Valley	CA	93065
Kenneth Sekella	Senior Vice President, Human Resources	2900 Madera Road	Simi Valley	CA	93065
Carol Miller	Senior Vice President / Merchandising Director	390 5th Avenue	New York	NY	10018
John Doherty	President, Sales	390 5th Avenue	New York	NY	10018
Joe Shannon	President, Retail Division	355 East Easy Street	Simi Valley	CA	93065
Roy Thorsen	Vice President, Finance	2900 Madera Road	Simi Valley	CA	93065
Genevieve Mow	Vice President, Marketing	2900 Madera Road	Simi Valley	CA	93065
Mike Brewer	Vice President, MIS/Distribution	2900 Madera Road	Simi Valley	CA	93065
David Lasell	Vice President, Controller	2900 Madera Road	Simi Valley	CA	93065
Carol Allemeier	Vice President, Corporate Sales	355 East Easy Street	Simi Valley	CA	93065
T.J. Flowers	Vice President, Stores	355 East Easy Street	Simi Valley	CA	93065
Scott Solomon	Vice President, Real Estate/New Store Development	355 East Easy Street	Simi Valley	CA	93065
Robert Cianciarulo	Vice President, Planning	390 5th Avenue	New York	NY	10018
Larry Davis	Vice President, National Sales Manager (Boys/Kids)	390 5th Avenue	New York	NY	10018
Joseph Dickinson	Vice President, National Sales Manager (Mens/Young Mens)	390 5th Avenue	New York	NY	10018
Sandi Stuart	Senior Vice President, National Sales Manager	12711 Ventura Blvd.	Studio City	CA	91604
John Debonville	Vice President, National Sales Manager	390 5th Avenue	New York	NY	10018
Mike Prendergast	Vice President, National Sales Manager	390 5th Avenue	New York	NY	10018

DIRECTOR	TITLE	ADDRESS	CITY	STATE	ZIP
William C.W. Mow	Chairman, C.E.O., and Director	2900 Madera Road	Simi Valley	CA	93065
Nai-Li Mow	Secretary, Executive Vice President, and Director	2900 Madera Road	Simi Valley	CA	93065
Diane L. Becker	Senior Vice President, Chief Legal Officer, and Director	2900 Madera Road	Simi Valley	CA	93065
Vincent Nesi	Vice Chairman, Merchandising, and Director	390 5th Avenue	New York	NY	10018

*****OFFICERS AND DIRECTORS MEET ANNUALLY ON OCTOBER 14*****