

No. W 116319	Due no later than Aug 31, 2016 Annual Report Form	2. Registered Agent and Address (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 needed. EXPRESS FASHION OPERATIONS, LLC TAX DEPARTMENT 1 EXPRESS DR COLUMBUS OH 43230	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705				
		3. <u>New</u> Registered Agent Signature:*				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	DAVID KORNBURG	1 EXPRESS DRIVE	COLUMBUS	OH	USA	43230
5. Organized Under the Laws of: DE W 116319	6. Annual Report must be signed.* Signature: Angi Champa Name (type or print): Angi Champa		Date: 08/22/2016 Title: Tax Analyst			
Processed 08/22/2016		* Electronically provided signatures are accepted as original signatures.				