

ISSUED: 07-05-1994

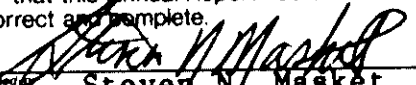
No. 94701	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i>	2. Registered Agent and Office
		JAKE W PETERSON 2309 MOUNTAIN VIEW DRIVE BOISE ID 83704
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	MAIDENFORM, INC. STEVEN N MASKET 90 PARK AVE NEW YORK NY 10016	3. Incorporated Under The Laws of NY NO: 94701

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert A. Brawer	90 Park Avenue	New York	NY	10016
Secretary:	Steven N. Masket	90 Park Avenue	New York	NY	10016
Directors:					
	Robert A. Brawer	90 Park Avenue	New York	NY	10016
	Catherine C. Brawer	90 Park Avenue	New York	NY	10016
	Elizabeth J. Coleman	90 Park Avenue	New York	NY	10016
	Robert H. Stroup	90 Park Avenue	New York	NY	10016

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 
Name (Printed) Steven N. Masket

Date July 13, 1994
Title Senior Vice Pres.