

No. C 125444		Due no later than Aug 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FOOT LOCKER STORES, INC. WANDA LEBO PO BOX 2731 HARRISBURG PA 17105		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KEITH DALY	112 W. 34TH ST.	NEW YORK	NY	USA	10120	
SECRETARY	SHEILAGH CLARKE	112 W. 34TH ST.	NY	NY	USA	10120	
DIRECTOR	ROBERT MC HUGH	112 W. 34TH ST	NY	NY	USA	10120	
5. Organized Under the Laws of: DE C 125444		6. Annual Report must be signed.* Signature: Wanda Lebo Name (type or print): Wanda Lebo Date: 06/15/2009 Title: Tax Manager					
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.					