

No. C 125445

Due no later than Aug 31, 2001

Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
VENATOR GROUP SPECIALTY, INC.  
JEREMY NOWAK  
~~233 BROADWAY~~ 112 W. 34th St  
NEW YORK, NY ~~10279~~ 10120

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

5. Organized Under the Laws of:  
NEW YORK  
C 125445

6. Signature Deelphine Cook  
Name (Typed or Printed) Deelphine Cook

Date 08/17/01  
Title Tax Analyst

June 1, 2001

**Venator Group Retail, Inc.**

**Directors:**

John H. Cannon  
Bruce L. Hartman  
Matthew D. Serra

**Officers:**

Matthew D. Serra  
Jeffrey L. Berk  
Bruce L. Hartman  
Peter D. Brown  
John H. Cannon  
Samantha Dorfman  
Robert W. McHugh  
Donald Yost  
Sheilagh M. Clarke  
Nancy Herman  
James P. Mullin  
Jeremy Nowak  
Henry R. Rouda

President  
Senior Vice President  
Senior Vice President  
Vice President and Assistant Treasurer  
Vice President and Treasurer  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary