

No. C 131501		Due no later than Dec 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. ANNTAYLOR RETAIL, INC. JOHN MARTIN (TAX DEPT) 476 WHEELERS FARMS RD MILFORD CT 06461 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702			
				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	
TREASURER	KAY KRILL	7 TIMES SQUARE 15TH FLOOR	NEW YORK	NY	USA	10036	
SECRETARY	BARBARA K. EISENBERG	7 TIMES SQUARE 15TH FLOOR	NEW YORK	NY	USA	10036	
DIRECTOR	KAY KRILL	7 TIMES SQUARE 15TH FLOOR	NEW YORK	NY	USA	10036	
DIRECTOR	BARBARA K. EISENBERG	7 TIMES SQUARE 15TH FLOOR	NEW YORK	NY	USA	10036	
SECRETARY	DOMINICK REIS	476 WHEELERS FARMS ROAD	MILFORD	CT	USA	06461	
TREASURER	CHRISTOPHER SHULTZ	476 WHEELERS FARMS ROAD	MILFORD	CT	USA	06461	
5. Organized Under the Laws of: DE C 131501		6. Annual Report must be signed.* Signature: Christopher Shultz Name (type or print): Christopher Shultz Date: 12/07/2009 Title: Assistant Treasurer					
Processed 12/07/2009		* Electronically provided signatures are accepted as original signatures.					