

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1993

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct if Not Current

BRAUN'S FASHIONS, INC.

P O BOX 9361

MINNEAPOLIS

MN 55440

2. Registered Agent and Office NOT A P.O. BOX
C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws of
MN

NO: 101135

No. 101135

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

★ FIRST NOTICE ★

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

See attached

5. Nature of Business

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

(Typed or
Printed)

Date

Title

Retail

Rosemary C. Wolf
ROSEMARY C. WOLF

8/14/95

Asst. TREAS.

Names and Addresses of Corporate Directors and Officers

Name	Officer	Company / Address
<i>Nicholas H. Cook</i>	Chairman & Chief Executive Officer	Brauns Fashions Corporation 2400 Xenium Lane North Plymouth, MN 55441
<i>Herbert D. Froemming</i>	President & Chief Operations Officer	Same as above
<i>Stephen W. Clark</i>	Vice President - Controller & Chief Financial Officer	Same as above
<i>William J. Prange</i>	Vice President - Merchandising & Marketing	Same as above
<i>Gerald Schramm</i>	Vice President - Store Operations	Same as above
<i>Jon Fortney</i>	Vice President - Distribution & MIS	Same as above
<i>Rosemary C. Wolf</i>	Assistant Treasurer	Same as above
<i>Marc C. Ostrow</i>	Director	Pennwood Capital Corp. 477 Madison Ave. 8th Floor New York, NY 10022
<i>James J. Fuld</i>	Director	James J. Fuld, Jr. Corp. 605 3rd Avenue, Suite 3500 New York, NY 10158
<i>Donald Beeler</i>	Director	Snyder's Drug Stores, Inc. 14525 Highway 7 Minnetonka, MN 55345
<i>Larry Barenbaum</i>	Director	NETCO 7836 2nd Avenue So. Bloomington, MN 55420