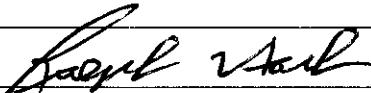


No. C 96312	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LECHTERS IDAHO, INC. 1 CAPE MAY ST HARRISON, NJ 07029		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>David Cully</td> <td>9 Meadow Run Rd.</td> <td>Lawrenceville,</td> <td>NJ</td> <td>08648</td> </tr> <tr> <td>Secretary -</td> <td>Sheon Karol</td> <td>555 West 231st St.</td> <td>Riverdale,</td> <td>NY</td> <td>10463</td> </tr> <tr> <td>Directors:</td> <td>Donald Jonas</td> <td>546 Lake Ave.</td> <td>Greenwich,</td> <td>CT</td> <td>06830</td> </tr> <tr> <td></td> <td>Martin Begun</td> <td>737 Park Ave. 3C</td> <td>New York,</td> <td>NY</td> <td>10021</td> </tr> <tr> <td></td> <td>Anthony Malkin</td> <td>107 Doubling Rd.</td> <td>Greenwich,</td> <td>CT</td> <td>06830</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President -	David Cully	9 Meadow Run Rd.	Lawrenceville,	NJ	08648	Secretary -	Sheon Karol	555 West 231st St.	Riverdale,	NY	10463	Directors:	Donald Jonas	546 Lake Ave.	Greenwich,	CT	06830		Martin Begun	737 Park Ave. 3C	New York,	NY	10021		Anthony Malkin	107 Doubling Rd.	Greenwich,	CT	06830
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5. Organized Under the Laws of: IDAHO C 96312	6. Signature  Date <u>9-7-00</u> Name (Typed or Printed) <u>Ralph Nash</u> Title: <u>Asst. Secretary</u> Title																																						

Issued 07/10/2000

Do Not Tape or Staple

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