

ISSUED JULY 1, 1989

No. 77959

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATE
NO FEE REQUIRED

1. Mailing Address — Please Correct

77959

FOXMOOR SPECIALTY STORES CORPORA
ATTN: TAX DEPARTMENT
BOX 855

BROCKTON

MA 02403

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of NEW YORK

NO: 77959

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Glenn Palmer	11 Penn Plaza	New York	NY	10001
Secretary:	Edmond Thomas	11 Penn Plaza	New York	NY	10001
Directors:	Wilfred Postluns	637 Lakeshore Blvd West	Toronto, Ontario	CANADA	M5V 1A8
	Ronald Williams	637 Lakeshore Blvd West	Toronto, Ontario	CANADA	M5V 1A8
	Irving Teitelbaum	1604 St. Regis Blvd	Doral, Quebec	CANADA	H9P 1H6

5. Nature of Business

Retail Sales - Ladies Wear

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

John Concannon

Date

10/16/89

Title

Exec. Vice President