

No. <b>C 211700</b>		<b>Due no later than Nov 30, 2017</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> BURLINGTON COAT FACTORY WAREHOUSE CORPORATION LEGAL DEPT: C/O NEVEEN OKAILY 1830 ROUTE 130 N BURLINGTON NJ 08016		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				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
SECRETARY	CHRISTOPHER SCHAUB	2006 ROUTE 130 NORTH	BURLINGTON	NJ	08016
5. Organized Under the Laws of:  <b>DE C 211700</b>		6. Annual Report must be signed.* Signature: Christopher Schaub Name (type or print): Christopher Schaub Date: 10/24/2017 Title: VP and Assistant Sec			
Processed 10/24/2017		* Electronically provided signatures are accepted as original signatures.			