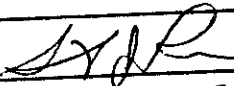


No. C 131501 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ANN TAYLOR RETAIL, INC. JOHN MARTIN (TAX DEPT) 476 WHEELERS FARMS RD MILFORD, CT 06461 USA	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702 3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Kay Krill	7 Times Square/15th floor	New York	NY	10036
Secretary	Barbara K. Eisenberg	7 Times Square/15th floor	New York	NY	10036
Director	Kay Krill	7 Times Square/15th floor	New York	NY	10036
Director	Linda Silluk	7 Times Square/15th floor	New York	NY	10036
Director	Michael Nicholson	7 Times Square/15th floor	New York	NY	10036
5. Organized Under the Laws of: DELAWARE C 131501		6. Signature  Date 12/3/07 Name (Typed or Printed) Stanley Pokora Title Asst Treasurer			
		200712002769			

Issued 10/01/2007

Do Not Tape or Staple