

No. C 192468		Due no later than Oct 31, 2015		2. Registered Agent and Address (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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed. AM RETAIL GROUP, INC. ATTN: TAX DEPT 7401 BOONE AVE N BROOKLYN PARK MN 55428		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	
VICE PRESIDENT	MORRIS GOLDFARB	512 SEVENTH AVE 33RD FLOOR	NEW YORK	NY	USA	10018	
VICE PRESIDENT	MICHAEL C BRADY	512 SEVENTH AVE 33RD FLOOR	NEW YORK	NY	USA	10018	
VICE PRESIDENT	RANDON Q ROLAND	7401 BOONE AVE N	BROOKLYN PARK	MN	USA	55428	
VICE PRESIDENT	NEAL S NACKMAN	512 SEVENTH AVE 33RD FLOOR	NEW YORK	NY	USA	10018	
DIRECTOR	NEAL S NACKMAN	512 SEVENTH AVE 33RD FLOOR	NEW YORK	NY	USA	10018	
DIRECTOR	WAYNE S MILLER	512 SEVENTH AVE 33RD FLOOR	NEW YORK	NY	USA	10018	
PRESIDENT	WILLIAM S HUTCHISON	7401 BOONE AVE N	BROOKLYN PARK	MN	USA	55428	
SECRETARY	WAYNE S MILLER	512 SEVENTH AVE 33RD FLOOR	NEW YORK	NY	USA	10018	
5. Organized Under the Laws of: DE C 192468		6. Annual Report must be signed.* Signature: Randon Q. Roland Name (type or print): Randon Q. Roland		Date: 10/12/2015 Title: Sr. VP/CFO			
Processed 10/12/2015		* Electronically provided signatures are accepted as original signatures.					