

No. <b>C 78577</b>		<b>Due no later than May 31, 2014</b>		2. Registered Agent and Address <b>(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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LANE BRYANT, INC. NORMALEE SIROTA 3750 STATE RD BSC TAX DEPT BENSALEM PA 19020 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	ERIC SPECTER	3750 STATE RD	BENSALEM	PA	USA	19020
SECRETARY	JOHN LEE	3750 STATE ROAD	BENSALEM	PA	USA	19020
DIRECTOR	DAVID JAFFEE	3750 STATE ROAD	BENSALEM	PA	USA	19020
5. Organized Under the Laws of:  <b>DE C 78577</b>		6. Annual Report must be signed.* Signature: Eric Specter Name (type or print): Eric Specter				
Date: 04/28/2014 Title: Vice President						
Processed 04/28/2014		* Electronically provided signatures are accepted as original signatures.				