

| | | | | | | | |
|--|----------------|---|----------|--|---------|-------------|--|
| No. W 116319 | | Due no later than Aug 31, 2017 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. EXPRESS FASHION OPERATIONS, LLC TAX DEPARTMENT 1 EXPRESS DR COLUMBUS OH 43230 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | DAVID KORNBERG | 1 EXPRESS DRIVE | COLUMBUS | OH | USA | 43230 | |
| 5. Organized Under the Laws of: DE W 116319 | | 6. Annual Report must be signed.* Signature: Angela Champa Name (type or print): Angela Champa Date: 08/30/2017 Title: Authorized Agent | | | | | |
| Processed 08/30/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |