

No. C 96152	Annual Report Form 1995 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BUGLE BOY INDUSTRIES, INC. VICE PRESIDENT-FINANCE 2900 MADERA RD SIMI VALLEY CA 93065	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: CA C 96152

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>See attached List</i>					

5. NATURE OF BUSINESS RETAIL STORE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Steven Low</i></u> Date <u>8/5/96</u> Name (Typed or Printed) <u>Steven Low</u> Title <u>V.P. Controller</u>
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ISSUED: 07-06-1995

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BUGLE BOY INDUSTRIES, INC.

Idaho Annual Report

For 1996

Federal ID No.95-3123514

Directors & Officers

- **William C. W. Mow** 2900 Madera Rd., Simi Valley, CA 93065
Chairman, CEO, Director (805) 582-1010
- **Nai-Li Mow** 2900 Madera Rd., Simi Valley, CA 93065
President, C.O.O., (805) 582-1010
Secretary & Director
- **Barney Mow** 2900 Madera Rd., Simi Valley, CA 93065
Sr. V.P. of Operation (805) 582-1010
- **Diane L. Becker** 2900 Madera Rd., Simi Valley, CA 93065
Sr. V.P., Chief Legal Officer, (805) 582-1010
Assistant Secretary & Director
- **Michael Seyhun** 2900 Madera Rd., Simi Valley, CA 93065
Sr. V.P., Chief Financial Officer (805) 582-1010
- **Sharon Huisman** 2900 Madera Rd., Simi Valley, CA 93065
Sr. V.P. of Corporate Sales (805) 582-1010
- **Kenneth Sekella** 2900 Madera Rd., Simi Valley, CA 93065
Sr. V.P. of Human Resources (805) 582-1010
- **Carol Miller** 390 5th Avenue, New York, NY 10018
Sr. V.P. /Merchandising Director (212) 564-0725
- **John doherthy** 390 5th Avenue, New York, NY 10018
President of Sales (212) 564-0725
- **Joe Shanon** 355 East Easy Street, Simi Valley, CA 93065
President of Retail division (805) 582-1010

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Directors & Officers

- **Roy Thorsen** 2900 Madera Rd., Simi Valley, CA 93065
V.P. Finance (805) 582-1010
- **Steven H. Low** 2900 Madera Rd., Simi Valley, CA 93065
V.P. Controller (805) 582-1010
- **Genevieve Mow** 2900 Madera Rd., Simi Valley, CA 93065
V.P. Marketing (805) 582-1010
- **Ronaldo Robles** 390 5th Avenue, New York, NY 10018
V.P. Production/Sales (212) 564-0725
- **Mike Brewer** 2900 Madera Rd., Simi Valley, CA 93065
V.P. MIS/Distribution (805) 582-1010
- **T.J. Flowers** 355 East Easy Street, Simi Valley, CA 93065
V.P. Stores (805) 582-1010
- **Scott Solomon** 355 East Easy Street, Simi Valley, CA 93065
V.P. Real Estate/New Stores Develop. (805) 582-1010
- **Robert Cianciarulo** 390 5th Avenue, New York, NY 10018
V.P. Planning (805) 582-1010
- **William J. Seiter** 2900 Madera Rd., Simi Valley, CA 93065
V.P. Legal (805) 582-1010

***** Officers & Directors meet annually on October 14*****