

No. C 78577		Due no later than May 31, 2010 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. LANE BRYANT, INC. NORMALEE SIROTA 3750 STATE RD BSC TAX DEPT BENSALEM PA 19020 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	ERIC SPECTER	3750 STATE RD	BENSALEM	PA	USA	19020
SECRETARY	KATHLEEN LIEBERMAN	3750 STATE ROAD	BENSALEM	PA	USA	19020
DIRECTOR	JOHN SULLIVAN	3750 STATE ROAD	BENSALEM	PA	USA	19020
5. Organized Under the Laws of: DE C 78577		6. Annual Report must be signed.* Signature: Eric Specter Name (type or print): Eric Specter				
Processed 04/29/2010		Date: 04/29/2010 Title: President				
* Electronically provided signatures are accepted as original signatures.						