

INSTRUCTIONS ON REVERSE SIDE

No. 96577	Idaho Corporation Annual Report Form	2. Registered Agent and Office. NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	THURSTON STEINER 7201 FAIRVIEW AVE
	1. Mailing Address - Please Correct If Not Correct	
	BURLINGTON COAT FACTORY WAREHOUSE PRENTICE-HALL CORPORATION 877 MAIN STREET 40 TAX DEPT 1830 ROUTE 130 NORTH BOISE ID 83702 5858 BURLINGTON N.J. 08016	BOISE ID 83704 3. Incorporated Under The Laws of ID NO: 96577

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	MONROE G. MILSTEIN	1830 ROUTE 130 NORTH	BURLINGTON	N.J.	08016
Secretary:	HENRIETTA MILSTEIN	✓ ✓ ✓ ✓	✓	✓	✓
Directors:	MONROE G. MILSTEIN	1830 ROUTE 130 NORTH	BURLINGTON	N.J.	08016
	ANDREW R. MILSTEIN	✓ ✓ ✓ ✓	✓	✓	✓
	HENRIETTA MILSTEIN	✓ ✓ ✓ ✓	✓	✓	✓

5. Nature of Business

RETAIL APPAREL

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

Name (Typed or Printed)

ROBERT LA PENTA

Date

8-29-95

Title

C.F.O.