

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 53970	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct	
	COUNTY SEAT STORES, INC. CORPORATE TAX DEPT. 6585 CITY WEST PARKWAY EDEN PRAIRIE MN 55344	BOISE ID 83702 3. Incorporated Under The Laws of MN NO: 53970

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See Attached Listing			
Secretary:				
Directors:				

5. Nature of Business

 Retail Sales of mens and
 Womens 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)

Edward A. Tomechko

Date 10/23/95

Title Vice President / Treasurer

**COUNTY SEAT STORES, INC.
OFFICERS**

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>
Barry Parker Chairman of the Board, Chief Executive Officer and President [REDACTED]	6519 Riverview Lane Dallas, TX 75248	17950 Preston Road Dallas, TX 75252
Louis Cabrera Senior Vice President - Finance/Administration, Secretary and Assistant Treasurer [REDACTED]	5818 Bent Creek Trail Dallas, TX 75252	17950 Preston Road Dallas, TX 75252
Robert A. Shapiro Senior Vice President - Real Estate/Construction and Assistant Secretary [REDACTED]	2504 Pelican Bay Plano, TX 75093	17950 Preston Road Dallas, TX 75252
Joyce A. Konrad Senior Vice President - Merchandising [REDACTED]	4623 Pine Valley Frisco, TX 75034	17950 Preston Road Dallas, TX 75252
Michael L. Konrad Senior Vice President of Stores [REDACTED]	4623 Pine Valley Frisco, TX 75034	17950 Preston Road Dallas, TX 75252
Judith A. Taylor Vice President, Controller and Assistant Secretary [REDACTED]	6108 Artic Way Edina, MN 55436	6585 City West Parkway Eden Prairie, MN 55344
Edward A. Tomechko Vice President, Treasurer and Assistant Secretary [REDACTED]	4105 Hillcrest Road Deephaven, MN 55391	6585 City West Parkway Eden Prairie, MN 55344

07/01/95

**COUNTY SEAT STORES, INC.
BOARD OF DIRECTORS**

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>
Barry Parker [REDACTED]	6519 Riverview Lane Dallas, TX 75248	County Seat Stores, Inc. 17950 Preston Rd., Suite 1000 Dallas, TX 75252-5638
William J. Hunckler, III [REDACTED]	12 East Scott Street, Apt. 7 Chicago, IL 60610	Madison Dearborn Partners, Inc. Three First National Plaza, Suite 1330 Chicago, IL 60670-0501
Hamilton E. James [REDACTED]	1001 Park Avenue, Apt. 15 New York, NY 10028	Donaldson, Lufkin & Jenrette Securities Corporation 140 Broadway, 49th Floor New York, NY 10005
Richard E. Kroon [REDACTED]	172 Rumson Road Rumson, NJ 07760	Sprout Group 140 Broadway, 42nd Floor New York, NY 10005
Gary M. Kusin [REDACTED]	5411 Surrey Circle Dallas, Tx 75209	Kusin-Gurwitch Cosmetics 200 Crescent Court, Suite 1375 LB 185 Dallas, TX 75201
David Pulver [REDACTED]	3 Isolde Court Pine Brook, NJ 07058	Kidco 2 Sylvan Way Parsippany, NJ 07054
Jerry M. Socol [REDACTED]	190 Marlborough Street Boston, Ma 02116	J. Baker, Inc. 555 Turnpike St. Canton, MA 02021

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