

No. C 95853	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office 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 applicable DEB SHOPS OF IDAHO, INC. MARVIN ROUNICK 9401 BLUE GRASS ROAD PHILADELPHIA, PA 19114	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New Registered Agent Signature</u>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	Marvin Rounick	9401 Blue Grass Road	Philadelphia	PA	19114
VP/Secretary/ Treasurer	Warren Weiner	9401 Blue Grass Road	Philadelphia	PA	19114
CFO	Barry Susson	9401 Blue Grass Road	Philadelphia	PA	19114
Controller	Joan Nolan	9401 Blue Grass Road	Philadelphia	PA	19114
VP Info. Systems	Stephen Smith	9401 Blue Grass Road	Philadelphia	PA	19114
5. Organized Under the Laws of: IDAHO C 95853		6. Signature <u>Joan M. Nolan</u> Date <u>7/14/04</u> Name <small>(Typed or Printed)</small> <u>Joan M Nolan</u> Title <u>Controller</u>			