

No. 73215	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FINAL RECEIVED NOTICE ** NO SEC. REQUIRED	Due No Later Than November 1, 1989		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
	1. Mailing Address — Please Correct 73215		
	BROOKS FASHION STORES, INC. JOSEPH N. ZAWADZKI 370 SEVENTH AVENUE	BOISE ID 83701	
	NEW YORK NY 10001	3. Incorporated Under The Laws of NEW YORK NO: 73215	

89 OCT 23 AM 9 12
Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	JAMES KNABE	P.O. BOX 231	KATONAH,	NY	10536
Secretary:	JOSEPH N. ZAWADZKI	5 BIRCH COURT	MARLBORO,	NJ	07746
Directors:	ERIC W. BRUENNER	156 WEST 56TH ST.	NEW YORK,	NY	10019
	ALAN COHEN	10 NELSON PLACE	TENAFLY,	NJ	07670
	HOWARD E. HASSLER	200 EAST 57th ST.	NEW YORK,	NY	10022
	DAN KING	44 KING ST. WEST	TORONTO	CANADA	M5H1H1
	JOHN O. WHITNEY	COLUMBIA UNIVERSITY	NEW YORK	NY	10027

5. Nature of Business

RETAIL WOMEN'S WEARING
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)

JOSEPH N ZAWADZKI

Date

10/18/89

Title

SR. VICE PRES. SECK