

INSTRUCTIONS ON REVERSE SIDE

No. 73215	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct BROOKS FASHION STORES, INC. JOSEPH N. ZAWADZKI 370 SEVENTH AVENUE NEW YORK NY 10001	3. Incorporated Under The Laws of NY NO: 073215

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JAMES KNABE	P.O. Box 231	KATONAH	NEW YORK	10536
Secretary:	JOSEPH ZAWADZKI	5 BIRCH COURT	MARLBORO	NEW JERSEY	07746
Directors:	MACDONELL ROEHM, JR.	640 5TH AVE.	NEW YORK	NEW YORK	10019
	HOWARD E. HASSLER	200 E. 57th ST.	NEW YORK	NEW YORK	10022
	ALAN COHEN	10 NELSON PL.	TENAFLY	NEW JERSEY	07670
	ERIC W. BRUENNER	156 W. 56th ST.	NEW YORK	NEW YORK	10019
	JOHN D. WHITNEY	COLUMBIA UNIVERSITY	NEW YORK	NEW YORK	10027
	DAN KING	44 KING ST., W.	TORONTO	CANADA	M5H1H1

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)
 [Signature]
 ELAINE PAUL

Date

Title

 JULY 27, 1990
 TREASURER