

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....3009..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....M.B.C. Corp.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Wholesale and Retail Clothing-Women.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....375 Putnam Pike, Smithfield, RI.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
N/A	Director	
N/A	Director	
N/A	Director	
Barbara Cohen	President	P.O. Box 1174, 300 Harvard St. Fall River, MA 02722
Arnold Lederman	Vice President	65 Andover Road, Rockville Center New York, New York 11570
Lewis J. Cohen	Secretary	150 Brown Street, Waltham, MA
Lewis J. Cohen	Treasurer	150 Brown Street, Waltham, MA

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
8,000	Common	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
400	Common	None

Par Value
or statement that
shares are without
par value

\$1 par value

Par Value
or statement that
shares are without
par value

\$1 par value

Dated.....2/2..... 19 88

M.B.C. Corp.
(Name of Corporation)

By.....Barbara Cohen.....

Title.....President.....

(Report must be signed by an officer)