

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0625921  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 1:55:32 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FOREVER 21 RETAIL, INC.  
**Company ID:** 0625921  
**State of origin:** California  
**Formation date:** 11/18/2005 12:00:00 AM  
**Date filed:** 6/12/2012 1:55:32 PM  
**Fee:** \$15.00

**Principal Office**

2001 S. ALAMEDA ST.  
LOS ANGELES , CA 90058

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                 |                 |   |
|-----------------|-----------------|---|
| CEO             | DO WON CHANG    | 2001 S. ALAMEDA ST., LOS ANGELES , CA 90058 |
| CFO             | LAWRENCE MEYER  | 2001 S. ALAMEDA ST., LOS ANGELES , CA 90058 |
| General Partner | JIN SOOK CHANG  | 2001 S. ALAMEDA ST., LOS ANGELES , CA 90058 |
| Secretary       | LINDA CHANG     | 2001 S. ALAMEDA ST LOS ANGELES CA 90058     |
| President       | ALEX CHANGHO OK | 2001 S ALAMEDA ST LOS ANGELES CA 90058      |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | ALEX CHANGHO OK |
| <b>Title</b>     | PRESIDENT       |