

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01620 (4)

1. Corporation Name
MERVYN'S, INC.



Principal Place of Business
25001 INDUSTRIAL BOULEVARD
HAYWARD CA 94545

Mailing Address
777 NICOLLET MALL
CORPORATE TAX DEPT
MINNEAPOLIS MN 55402
US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified 04/16/1984	3a. Date of Last Report 05/01/1995
4. FEI Number 94-1274456	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the day of date.

(If not a Registered Agent sign with the law firm representing)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCO	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUASER, PAUL W	1.2 NAME	Paul W. Sauser
STREET ADDRESS	250001 INDUSTRIAL BLVD.	1.3 STREET ADDRESS	
CITY- ST- ZIP	HAYWARD CA	1.4 CITY- ST- ZIP	
TITLE	VPCF	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYNCH, CHUCK J	2.2 NAME	
STREET ADDRESS	25001 INDUSTRIAL BLVD.	2.3 STREET ADDRESS	
CITY- ST- ZIP	HAYWARD CA	2.4 CITY- ST- ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALE, JAMES T.	3.2 NAME	
STREET ADDRESS	777 NICOLLET MALL	3.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	3.4 CITY- ST- ZIP	
TITLE	VAS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDER, WILLIAM E.	4.2 NAME	
STREET ADDRESS	MINNEAPOLIS, MN	4.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	4.4 CITY- ST- ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REIF, JACK N	5.2 NAME	
STREET ADDRESS	777 NICOLLET MALL	5.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN 55402	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINDGATE, EDWIN H	6.2 NAME	
STREET ADDRESS	777 NICOLLET MALL	6.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack N. Reif
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack N. Reif
Assistant Treasurer

4/17/96 612/370-6934

(Date)

(Daytime Phone #)

CR2E034 (12/95)