

1.) CORPORATION NAME:

Maurices Credit Management, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **06493233**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 W SUPERIOR STREET

CITY/ST/ZIP: DULUTH, MN 55802-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID R JAFFE
TITLE: DIR/PRES
ADDRESS: 105 W SUPERIOR ST
CITY/ST/ZIP/CO: DULUTH, MN 55802-

OFFICER

DIRECTOR

NAME: GEORGE GOLDFARB
TITLE: DIR/EXEC VP
ADDRESS: 105 W SUPERIOR ST
CITY/ST/ZIP/CO: DULUTH, MN 55802-

OFFICER

DIRECTOR

NAME: KURT LARSON
TITLE: ASST S
ADDRESS: 105 W SUPERIOR ST
CITY/ST/ZIP/CO: DULLETH, MN 55802-

OFFICER

DIRECTOR

NAME: GENE WEXLER
TITLE: SECRETARY
ADDRESS: 30 DUNNIGAN DRIVE
CITY/ST/ZIP/CO: SUFFERN, NY 10901-

OFFICER

DIRECTOR

NAME: BRIAN THUN
TITLE: DIR/TREAS
ADDRESS: 105 W SUPERIOR ST
CITY/ST/ZIP/CO: DULUTH, MN 55802-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID R JAFFE</u>	<u>DAVID R JAFFE, DIR/PRES</u>	<u>11/24/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.