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BURLINGTON COAT FACTORY WAREHOUSE CORP

Form 3

November 12, 2004

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement BURLINGTON COAT FACTORY WAREHOUSE NEWHALL TARA (Month/Day/Year) CORP [BCF] 11/04/2004 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) C/O BURLINGTON COAT (Check all applicable) FACTORY, 1830 ROUTE 130 (Street) 6. Individual or Joint/Group Director 10% Owner _X__ Officer Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting V.P. - Div. Merch. Manager Person BURLINGTON, NJÂ 08016 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 2. Amount of Securities 1. Title of Security Ownership (Instr. 4) Beneficially Owned Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Common Stock, \$1.00 Par Value 296 Ι By 401(k) Plan Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

currently valid OMB control number.

1. Title of Derivative Security 2. Date Exercisable and 3. Title and Amount of 5. 6. Nature of Indirect (Instr. 4) **Expiration Date** Securities Underlying Conversion Ownership Beneficial (Month/Day/Year) Ownership **Derivative Security** or Exercise Form of Derivative (Instr. 5) (Instr. 4) Price of Derivative Security: Title

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	Date Exercisable	Expiration Date		Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option (Right to Buy)	03/20/1999	03/20/2008	Common Stock, \$1.00 Par Value per Share	1,000	\$ 16.28	D	Â
Employee Stock Option (Right to Buy)	08/27/2000	08/27/2009	Common Stock, \$1.00 Par Value per Share	1,200	\$ 16.84	D	Â
Employee Stock Option (Right to Buy)	01/24/2003	01/24/2012	Common Stock, \$1.00 Par Value per Share	3,000	\$ 15.44	D	Â
Employee Stock Option (Right to Buy)	09/23/2005	09/22/2014	Common Stock, \$1.00 Par Value per Share	2,500	\$ 26	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
,	Director	10% Owner	Officer	Other	
NEWHALL TARA C/O BURLINGTON COAT FACTORY 1830 ROUTE 130 BURLINGTON, NJ 08016	Â	Â	V.P Div. Merch. Manager	Â	

Signatures

/s/ Tara Newhall 11/12/2004

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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