

No. <b>C 184941</b>	<b>Due no later than Oct 31, 2013</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> COST PLUS, INC. ATTN: R REGALADO 200 4TH ST OAKLAND CA 94607	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA
		3. <u>New</u> Registered Agent Signature:*
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		
Office Held	Name	Street or PO Address
DIRECTOR	BARRY J FELD	200 4TH STREET
SECRETARY	SUSAN LATTMANN	650 LIBERTY AVENUE
PRESIDENT	JANE L BAUGHMAN	200 4TH STREET
5. Organized Under the Laws of:  <b>CA C 184941</b>	6. Annual Report must be signed.* Signature: Susan Lattmann Name (type or print): Susan Lattmann	
Processed 10/11/2013	Date: 10/11/2013 Title: Secretary  * Electronically provided signatures are accepted as original signatures.	