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|--|---------------------|--|--------|---|---------|-------------|--|
| No. C 145447 | | Due no later than Sep 30, 2006 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. TUESDAY MORNING, INC. JANA JONES 6250 LBJ FREEWAY DALLAS TX 75240-6321 USA | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 | | | |
| | | | | 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 | City | State | Country | Postal Code | |
| PRESIDENT | KATHLEEN MASON | 6250 LBJ FREEWAY | DALLAS | TX | USA | 75240-6321 | |
| DIRECTOR | KATHLEEN MASON | 6250 LBJ FREEWAY | DALLAS | TX | USA | 75240-6321 | |
| SECRETARY | ELIZABETH SCHROEDER | 6250 LBJ FREEWAY | DALLAS | TX | USA | 75240-6321 | |
| 5. Organized Under the Laws of: TEXAS C 145447 | | 6. Annual Report must be signed.* Signature: Susan C. Johnson Name (type or print): Susan C. Johnson Date: 08/21/2006 Title: Treasurer | | | | | |
| Processed 08/21/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |