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| No. C 208774 | | Due no later than Feb 28, 2018 | | 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 | | 1. Mailing Address: Correct in this box if needed. TUESDAY MORNING, INC. 6250 LBJ FREEWAY DALLAS TX 75240 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 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 | |
| TREASURER | STACIE SHIRLEY | 6250 LBJ FREEWAY | DALLAS | TX | USA | 75240 | |
| 5. Organized Under the Laws of: TX C 208774 | | 6. Annual Report must be signed.* Signature: Angela Dinwiddie Name (type or print): Angela Dinwiddie Date: 02/14/2018 Title: Business License Coordinator | | | | | |
| Processed 02/14/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | | |