

No. C 145447		Due no later than Sep 30, 2009		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. ANNA BUI 6250 LBJ FREEWAY DALLAS TX 75240-6321 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	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	
TREASURER	SUSAN JOHNSON	6250 LBJ FREEWAY	DALLAS	TX	USA	75240-6321	
5. Organized Under the Laws of: TX C 145447		6. Annual Report must be signed.* Signature: Anna Bui Name (type or print): Anna Bui Date: 10/16/2009 Title: Sr. Tax Accountant					
Processed 10/16/2009		* Electronically provided signatures are accepted as original signatures.					