

No. C 51625 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TANDYCRAFTS, INC. BOX 1869 FORT WORTH, TX 76101	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James Allen	1400 Everman Hwy	Fort Worth	TX	76140
Secretary	Russell Price	1400 Everman Hwy	Fort Worth	TX	76140
V Pres	Fred C Taylor	1400 Everman Hwy	Fort Worth	TX	76140
Director	Michael J. Walsh	1400 Everman Hwy	Fort Worth	TX	76140
Director	R E Cox III	6300 Ridgley Pk #1014	Fort Worth	TX	76116
Director	Joe Pace	2808 Team Bldg	Fort Worth	TX	76102
Director	Sheldon Stien	300 Crescent Ct Ste 200	Dallas	TX	75201
Director	Colon Washburn	1033 Beau Dr St 202	Bentonville	AR	72712

5. Organized Under the Laws of: DELAWARE C 51625	6. Signature <u></u> Date <u>5-23-00</u> Name (Typed or Printed) <u>Russell L. Price</u> Time _____
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