

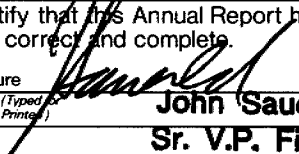
ISSUED: 07-05-1994

No. 101441	Idaho Corporation Annual Report Form	2. Registered Agent and Office
	<i>Due No Later Than November 1, 1994</i>	PRENTICE-HALL CORP SYSTEM 877 MAIN ST
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address —	
	NATURAL WONDERS, INC. ROBERT S RUBENSTEIN 30031 AHERN ST UNION CITY CA 94587	BOISE ID 83702 3. Incorporated Under The Laws of CA NO: 101441

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

Name	Street or P.O. Address	City	State	Zip
President:	Please see attached schedule "A"			
Secretary:				
Directors:				

Natural Wonders, Inc. is a mall based specialty retailer of merchandise focused on the understanding of nature and science.

5. Nature of Business Natural Wonders Inc. is a mall based specialty of merchandise, nature and science oriented.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div>Signature  Name (Typed or Printed) John Sauerland Sr. V.P. Finance</div> <div>Date _____ Title _____</div>
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**NATURAL
WONDERS**

NATURAL WONDERS, INC.

SCHEDULE A

LIST OF OFFICERS/BOARD OF DIRECTORS

CORPORATE OFFICERS

Address:
4209 Technology Drive
Fremont, CA 94538

Robert S. Rubenstein
John F. Sauerland
Kathleen M. Chatfield

President
Senior V.P. Finance, Secretary
Senior V.P. Stores

BOARD OF DIRECTORS

Robert S. Rubenstein
NATURAL WONDERS, INC.

Chairman

Pearson Cummin
CONSUMER VENTURE PARTNERS
Three Pickwick Plaza
Greenwich, CT 06830

Director

Arthur Berliner
WALDEN
750 Battery St.
San Francisco, CA 94111

Director

Michael W. Rayden
PACIFIC SUNWEAR INC.
5037 E. Hunter Avenue
Anaheim, CA 92807

Director

Stuart Moldaw
GYMBOREE CORPORATION
700 Airport Blvd., Ste. 200
Burlingame, CA 94010

Director