

No. 60003	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 09 JUL 25 PM 2 05	1. Mailing Address — Please Correct 066563		U.S. CORPORATION COMPANY 700 WEST IDAHO BOISE, IDAHO 83701											
	KAY-BEE TOY & HOBBY SHOPS, INC. SAUL RUBINSTEIN 100 WEST ST. PITTSFIELD, MA 01201		3. Incorporated Under The Laws of MASSACHUSETTS ENTERED AUG 2 1988											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">(see attached)</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	(see attached)				
Name	Street or P.O. Address	City	State	Zip										
(see attached)														
5. Nature of Business Retail Toy Sales		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>David B. Farrell</i></td> <td>Date <i>7/24/88</i></td> </tr> <tr> <td>Name (Typed or Printed) DAVID B. FARRELL</td> <td>Title Vice-President</td> </tr> </table>			Signature <i>David B. Farrell</i>	Date <i>7/24/88</i>	Name (Typed or Printed) DAVID B. FARRELL	Title Vice-President						
Signature <i>David B. Farrell</i>	Date <i>7/24/88</i>													
Name (Typed or Printed) DAVID B. FARRELL	Title Vice-President													

PARENT-DIRECTORS

Kenneth K. Berland	SS [REDACTED]	3000 Westchester Ave. Harrison, NY 10528
Saul Rubenstein	SS [REDACTED]	36 Brookside Drive Pittsfield, MA 01201
Arthur V. Richards	SS [REDACTED]	3000 Westchester Ave. Harrison, NY 10528
Stanley P. Goldstein	[REDACTED]	3000 Westchester Ave. Harrison, NY 10528

PARENT-OFFICERS

President

Saul Rubenstein	SS [REDACTED]	36 Brookside Drive Pittsfield, MA 01201
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Vice Presidents

R. Michael Cronin	SS [REDACTED]	197 Bartlett Avenue Pittsfield, MA 01201
C. William DeMyer	SS [REDACTED]	P.O. Box 52 Williamstown, MA 01267
Anthony Palino	SS [REDACTED]	45 Pine Knoll Road Lenox, MA 01240
Gerald Reed	SS [REDACTED]	247 Raymond Drive Dalton, MA 01226
David B. Farrell	[REDACTED]	SR 68 Box 143A Southfield, MA 01259
John J. Banahan	SS [REDACTED]	28 Fairway Avenue Pittsfield, MA 01201
Kenneth E. Cunniff	SS [REDACTED]	33 April Lane Pittsfield, MA 01201

Treasurer

Paul L. Sinopoli	SS [REDACTED]	43 Kimberly Drive Dalton, MA 01226
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Secretary/Clerk

David B. Farrell		
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