

No. C 145447		Due no later than Sep 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TUESDAY MORNING, INC. ANGELA DINWIDDIE 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
TREASURER	BRIAN T. MONAHAN	6250 LBJ FREEWAY	DALLAS	TX	USA	75240-6321
SECRETARY	STEPHANIE BOWMAN	6250 LBJ FREEWAY	DALLAS	TX	USA	75240-6321
PRESIDENT	KATHLEEN MASON	6250 LBJ FREEWAY	DALLAS	TX	USA	75240-6321
DIRECTOR	KATHLEEN MASON	6250 LBJ FREEWAY	DALLAS	TX	USA	75240-6321
5. Organized Under the Laws of: TX C 145447		6. Annual Report must be signed.* Signature: /Angela Dinwiddie/ Name (type or print): /Angela Dinwiddie/ Date: 08/15/2011 Title: Authorized Agent				
Processed 08/15/2011		* Electronically provided signatures are accepted as original signatures.				