

No. C 145447

Due no later than September 30, 2003

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address: Correct in this box, if applicable
TUESDAY MORNING, INC.~~44621 INWOOD RD~~ 6250 LBJ Freeway
~~ADDISON, TX 75001~~ Dallas, TX 75240-63212. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH STBOISE, ID ~~83702~~ 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

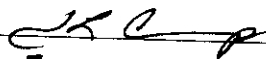
Office held	Name	Street or P.O. Address	City	State	Zip
President & Director	Kathleen J. Mason	6250 LBJ Freeway	Dallas	TX	75240-6321
Secretary & CFO	Loren K. Jensen	6250 LBJ Freeway	Dallas	TX	75240-6321
VP-Finance	Terry L. Crump	6250 LBJ Freeway	Dallas	TX	75240-6321

5. Organized Under the Laws of:

TEXAS
C 145447

6.

Signature



Date

9/14/03

Name (Typed or Printed)

Terry L. Crump

Title

VP-Finance

Issued 07/02/2003

Do Not Tape or Staple

1594

Tuesday Morning

Everything 50% to 80% Off

Tax Id 75-1482994

Corporate Officers & Titles

President / CEO	Kathleen J. Mason (Director)
CFO / Treasurer	Loren K. Jensen
VP Finance	Terry L. Crump
Executive VP	G. Michael Anderson
VP Information Communications	Richard Nance
VP Advertising	Jacque O'Neil
Divisional Sr. VP Buying	Marsha Springate
VP Real Estate	Karen Goodman
VP Logistics	Marv Wilson
VP Store Operations	Andrew Paris
COO (Chief Operating Officer)	Michael Marchetti

Mailing address for Officers:

Tuesday Morning, Inc.
6250 LBJ Freeway
Dallas, TX 75240-6321
(972) 387-3562