

No. **C 145447****Due no later than September 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TUESDAY MORNING, INC.
6250 LBJ FREEWAY
DALLAS, TX 75240-6321CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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 & 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
Director of Corporate Tax	Andrew C. Springer	6250 LBJ Freeway	Dallas	TX	75240 - 6321

5. Organized Under the Laws of:

TEXAS
C 145447

6.

Signature

Date

Name (Typed or
Printed)

Title

Andrew C. Springer

Director of Corp. Tax

Issued 07/01/2004

Do Not Tape or Staple

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