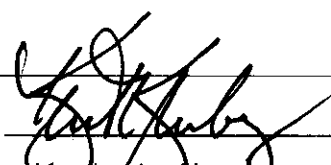


No. C 129594	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TOO, INC. 3885 MORSE RD COLUMBUS, OH 43219		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6">See Attached</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
5. Organized Under the Laws of: DELAWARE C 129594	6.  Signature _____ Date <u>7/19/2000</u> Name (Typed or Printed) <u>Kent A. Kleebarger</u> Time _____ <i>is V.P., CEO, Secretary & Treasurer</i>														

Issued 05/10/2000

Do Not Tape or Staple

247

State of Idaho
Annual Report
Attachment of Officers & Directors
Number: C 129594

Officers

Michael W. Rayden
Chairman, President and Chief Executive Officer
3885 Morse Road
Columbus, Ohio 43219

Kent A. Kleeberger
Senior V.P., Chief Financial Officer, Secretary & Treasurer
3885 Morse Road
Columbus, Ohio 43219

Directors

Michael W. Rayden
3885 Morse Road
Columbus, Ohio 43219

Kent A. Kleeberger
3885 Morse Road
Columbus, Ohio 43219

Nancy J. Kramer
343 North Front Street
Columbus, Ohio 43215

James U. McNeal
1816 Brothers
Suite 34
College Station, TX 77845

David A. Krinsky
610 Newport Center Drive
Suite 1700
Newport Beach, CA 92660

Kenneth James Strottman
46 Corporate Park
Irvine, CA 92606

Philip E. Mallott
8606 Button Bush Lane
Westerville, Ohio 43082