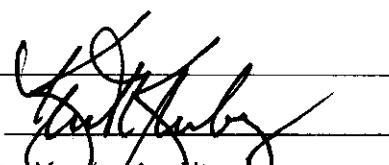


No. C 129594	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TOO, INC. 3885 MORSE RD COLUMBUS, OH 43219		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			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>
<i>See Attached</i>					
5. Organized Under the Laws of:  DELAWARE C 129594	6. Signature  Name <small>(Typed or Printed)</small> <i>Kent A. Kleeburger S. V. C. Secretary &amp; Treasurer</i>		Date <u>7/19/2000</u> Time _____		

Issued 05/10/2000

**Do Not Tape or Staple**

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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