

No. <b>C 184941</b>		<b>Due no later than Oct 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
		<b>1. Mailing Address: Correct in this box if needed.</b> COST PLUS, INC. ATTN: R REGALADO 1201 MARINA VILLAGE PARKWAY ALAMEDA CA 94501		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
DIRECTOR	BARRY J FELD	1201 MARINA VILLAGE PARKWAY	ALAMEDA	CA	USA	94501
SECRETARY	SUSAN LATTMANN	650 LIBERTY AVENUE	UNION	NJ	USA	07083
PRESIDENT	JANE L BAUGHMAN	1201 MARINA VILLAGE PARKWAY	ALAMEDA	CA	USA	94501
5. Organized Under the Laws of:  <b>CA C 184941</b>		6. Annual Report must be signed.* Signature: Susan Lattmann Name (type or print): Susan Lattmann		Date: 10/20/2016 Title: Secretary		
Processed 10/20/2016		* Electronically provided signatures are accepted as original signatures.				