

No. C 145447		Due no later than Sep 30, 2005		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TUESDAY MORNING, INC. HONG JIANG 6250 LBJ FREEWAY DALLAS TX 75240 6321		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000			
				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	KATHLEEN MASON	6250 LBJ FREEWAY	DALLAS	TX	USA	75240	
SECRETARY	LOREN JENSEN	6250 LBJ FREEWAY	DALLAS	TX	USA	75240	
PRESIDENT	KATHLEEN MASON	6250 LBJ FREEWAY	DALLAS	TX	USA	75240	
5. Organized Under the Laws of: TEXAS C 145447		6. Annual Report must be signed.* Signature: Andrew Springer Name (type or print): Andrew Springer Date: 07/19/2005 Title: Corporate Tax Officer					
Processed 07/19/2005		* Electronically provided signatures are accepted as original signatures.					