

No. C 51625

Due no later than Jul 31, 2001
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

TANDYCRAFTS, INC.
TAX DEPARTMENT
BOX 1869

FORT WORTH, TX 76101

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATEDo not file
Per R. Price
5/21/01

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Michael J. Walsh	1400 EVERMAN PKWY	FORT WORTH TX		76140
CONTROLLER	NATHAN NEW	1400 EVERMAN PKWY	FORT WORTH TX		76140
DIRECTOR	Michael Walsh	1400 EVERMAN PKWY	FORT WORTH TX		76140
DIRECTOR	Glen Kassar	150 E 52ND ST 21ST FL	NEW YORK NY		10022
DIRECTOR	Warren Lichtenstein	150 E 52ND ST 21ST FL	NEW YORK NY		10022
DIRECTOR	MARK SCHWARTZ	200 CRESCENT CT STE 670	Dallas TX		75201
DIRECTOR	Colon Washburn	1033 Beau DR Ste 202	Bentonville AR		72712

5. Organized Under the Laws of:

DELAWARE
C 51625

6.

Signature

Nathan New

Date

Name (Typed or Printed)

NATHAN NEW

Title:

XXXX

CONTROLLER