

No. C 129594		Due no later than Jul 31, 2009		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		TWEEN BRANDS, INC. JESSICA MCNULTY 8323 WALTON PARKWAY NEW ALBANY OH 43054					
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	ELIZABETH M. EVEILARD	3 EAST 8TH STREET #7	NEW YORK	NY	USA	10028-9522	
DIRECTOR	DAVID A KRINSKY	610 NEWPORT CENTER, SUITE 1700	NEWPORT BEACH	OH	USA	92660-9522	
DIRECTOR	FREDRIC M. ROBERTS	12121 WILSHIRE BLVD SUITE 1012	LOS ANGELES	CA	USA	90025-9522	
DIRECTOR	PHILLIP E. MALLOTT	8606 BUTTON BUSH LANE	WESTERVILLE	OH	USA	43082-9522	
DIRECTOR	KENNETH J. STROTTMAN	46 CORPORATE PARK	IRVINE	CA	USA	92606-9522	
TREASURER	RICHARD MARINZEL	8323 WALTON PARKWAY	NEW ALBANY	OH	USA	43054-9522	
DIRECTOR	MICHAEL W. RAYDEN	8323 WALTON PARKWAY	NEW ALBANY	OH	USA	43054-9522	
SECRETARY	GREG J HENCHEL	8323 WALTON PARKWAY	NEW ALBANY	OH	USA	43054-9522	
5. Organized Under the Laws of: DE C 129594		6. Annual Report must be signed.* Signature: Scott Kriss Name (type or print): Scott Kriss		Date: 05/27/2009 Title: Vp Tax			
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					