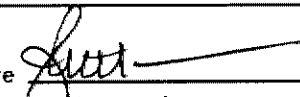


No. C 96152	Annual Report Form 1999 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BUGLE BOY INDUSTRIES, INC. 1000 PRESIDENT STREET TAX DEPT. 2900 MADERA RD SIMI VALLEY CA 93065		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: CA C 96152																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																												
<table border="1"> <thead> <tr> <th data-bbox="0 702 371 723">Office held</th> <th data-bbox="371 702 578 723">Name</th> <th data-bbox="578 702 991 723">Street or P.O. Address</th> <th data-bbox="991 702 1156 723">City</th> <th data-bbox="1156 702 1288 723">State</th> <th data-bbox="1288 702 1437 723">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="0 723 371 766">CHAIRMAN/DIRECTOR</td> <td data-bbox="371 723 578 766">WILLIAM HOW</td> <td data-bbox="578 723 991 766">2900 MADERA ROAD</td> <td data-bbox="991 723 1156 766">SIMI VALLEY,</td> <td data-bbox="1156 723 1288 766">CA</td> <td data-bbox="1288 723 1437 766">93065</td> </tr> <tr> <td data-bbox="0 766 371 808">PRES./SEC./DIRECTOR</td> <td data-bbox="371 766 578 808">NAI-LI HOW</td> <td data-bbox="578 766 991 808">2900 MADERA ROAD</td> <td data-bbox="991 766 1156 808">SIMI VALLEY,</td> <td data-bbox="1156 766 1288 808">CA</td> <td data-bbox="1288 766 1437 808">93065</td> </tr> <tr> <td data-bbox="0 808 371 856">SR.V.P./DIRECTOR</td> <td data-bbox="371 808 578 856">DIANE L BECKER</td> <td data-bbox="578 808 991 856">2900 MADERA ROAD</td> <td data-bbox="991 808 1156 856">SIMI VALLEY,</td> <td data-bbox="1156 808 1288 856">CA</td> <td data-bbox="1288 808 1437 856">93065</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	CHAIRMAN/DIRECTOR	WILLIAM HOW	2900 MADERA ROAD	SIMI VALLEY,	CA	93065	PRES./SEC./DIRECTOR	NAI-LI HOW	2900 MADERA ROAD	SIMI VALLEY,	CA	93065	SR.V.P./DIRECTOR	DIANE L BECKER	2900 MADERA ROAD	SIMI VALLEY,	CA	93065
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5. Signature of New Registered Agent	6. Signature  Date <u>7-30-99</u> Name <small>(Type or Print)</small> <u>JOHN LUTTRELL</u> Title <u>V.P.-CONTROLLER</u>																											

ISSUED: 07-03-1999

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**BUGLE BOY INDUSTRIES, INC.
LIST OF OFFICERS
AS OF APRIL 1, 1999**

OFFICER	POSITION HELD	BUSINESS ADDRESS
William C. W. Mow	* Chairman and Chief Executive Officer	2900 Madera Road, Simi Valley, CA 93065
Nai-Li Mow	* President, Chief Operating Officer, and Secretary	2900 Madera Road, Simi Valley, CA 93065
Diane L. Becker	* Senior Vice President, Chief Legal Officer, Assistant Secretary, International Licensing	2900 Madera Road, Simi Valley, CA 93065
Barney Mow	Senior Vice President, Distribution, Operations, MIS & Sales	2900 Madera Road, Simi Valley, CA 93065
Alan A. Weinstein	Senior Vice President, Chief Financial Officer	2900 Madera Road, Simi Valley, CA 93065
Thomas J. Flowers	President, Retail Division	2900 Madera Road, Simi Valley, CA 93065
Genevieve Mow	Senior Vice President, Marketing & Domestic Licensing	2900 Madera Road, Simi Valley, CA 93065
Anwar Abbas	Vice President, MIS	2900 Madera Road, Simi Valley, CA 93065
Dick Chen	Vice President, BBD	2900 Madera Road, Simi Valley, CA 93065
Gary Grutka	Vice President, Distribution, Eastern Region	2900 Madera Road, Simi Valley, CA 93065
Louis A. Leidelmeyer	Vice President, Human Resources	2900 Madera Road, Simi Valley, CA 93065
John Luttrell	Vice President/Controller	2900 Madera Road, Simi Valley, CA 93065
Vincent Ordioni	Vice President, Merchandising & Design	2900 Madera road, Simi Valley, CA 93065
Daniel Ryu	Vice President, Inventory Management, System Efficiency and Process Reengineering	2900 Madera Road, Simi Valley, CA 93065
William J. Seiter	Vice President, Legal	2900 Madera Road, Simi Valley, CA 93065

*DIRECTORS
WILLIAM C. W. MOW
NALI MOW
DIANE L. BECKER