

|   |   |  |  |              |            |
|---|---|--|--|--------------|------------|
| No. <b>C 51625</b>  | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30,</i>   |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>PRENTICE-HALL CORP SYSTE</b><br><b>1401 SHORELINE DR</b><br><br><b>BOISE ID 83702</b> |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>   | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>TANDYCRAFTS, INC.</b><br><b>TAX DEPARTMENT</b><br><b>BOX 1869</b><br><br><b>FORT WORTH TX 76101</b> |  | 3. Organized Under the Laws of:<br><br><b>DE C 51625</b>   |              |            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |   |  |  |              |            |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>  | <u>State</u> | <u>Zip</u> |
| DIR. & PRESIDENT  | MICHAEL J. WALSH  | 1400 EVERMAN PKWY  | FORT WORTH   | TX           | 76140      |
| SECRETARY   | RUSSELL L. PRICE  | 1400 EVERMAN PKWY  | FORT WORTH   | TX           | 76140      |
| DIRECTOR  | R.E. COX III  | 6300 RIDGLEA PL  | FORT WORTH   | TX           | 76116      |
| DIRECTOR  | JOE K. PACE   | 2808 TEAM BANK BLDG  | FORT WORTH   | TX           | 76102      |
| DIRECTOR  | SHELDON I STIEN   | 300 CRESCENT CT STE 200  | DALLAS   | TX           | 75201      |
| DIRECTOR  | COLON O. WASHBURN   | 1003 BEAU DR STE 202   | BENTONVILLE  | AR           | 72712      |
| 5. Signature of New Registered Agent  |   | 6. Signature <u><i>Russell L. Price</i></u> Date <u>11/15/99</u><br>Name (Typed or Printed) <u>RUSSELL L. PRICE</u> Title <u>SECRETARY</u> |  |              |            |

**ISSUED: 07-03-1999**

**4763**