

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
TUESDAY MORNING, INC.**

File Number C 145447

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 September 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley DeWitt*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 SEP 13 PM 2:03

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: TUESDAY MORNING, INC.
- The name which it shall use in Idaho is: TUESDAY MORNING, INC.
- It is incorporated under the laws of: TEXAS
- Its date of incorporation is: September 26, 1975
- The address of its principal office is: 14621 Inwood Road, Addison, Texas 75001-3768
- The address to which correspondence should be addressed, if different from item 5, is:
- The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street
Boise, Idaho 83702, and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|--|--------|---------|
| <u>See attached officers/directors rider</u> | | |
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Dated: 9/5/2002

Signature: Mark E. Jarvis

Typed Name: MARK E. JARVIS

Capacity: CFO/EXEC. VP

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
09/13/2002 05:00
CK: 28634 CT: 21713 BH: 488893
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C N 3

C145447

Tuesday Morning

Everything 50% to 80% Off

Tax Id 75-1482994

Corporate Officers & Titles

| | |
|-------------------------------|---------------------|
| President / CEO | Kathleen J. Mason |
| CFO / Treasurer | Mark E. Jarvis |
| VP Finance | Terry L. Crump |
| Executive VP | G. Michael Anderson |
| VP Information Communications | Richard Nance |
| VP Advertising | Jacque O'Neil |
| Divisional Sr. VP Buying | Marsha Springate |
| VP Real Estate | Karen Goodman |
| VP Logistics | Marv Wilson |
| VP Store Operations | Andrew Paris |

Mailing address for Officers:

Tuesday Morning, Inc.
14621 Inwood Rd.
Addison, TX 75001

(972) 387-3562



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TUESDAY MORNING, INC. (filing number: 36789300), a Domestic Business Corporation, was filed in this office on September 26, 1975.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 04, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State