

ISSUED JULY 1, 1989

No. 66563	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	U.S. CORPORATION COMPANY
Secretary of State Room 203, Statehouse Boise, ID 83726	1. Mailing Address — Please Correct 66563 KAY-BEE TOY & HOBBY SHOPS, INC.	700 WEST IDAHO BOISE ID 83701
RECEIVED SEC. OF STATE	----- 100 WEST ST.	3. Incorporated Under The Laws of MASSACHUSETTS
NO FEE REQUIRED	PITTSFIELD MA 01201	NO: 66563

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

(see attached)

5. Nature of Business

Retail Toy Sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Printed)

DAVID B. FARR II

Date

Title

7/11/89

vice-president



100 West St., Pittsfield, Massachusetts 01201
(413) 499-0086 Telex 951944 Fax (413) 499-3739

July 1, 1988

PARENT-DIRECTORS

Saul Rubenstein

SS# [REDACTED]

36 Brookside Drive
Pittsfield, MA 01201

Arthur V. Richards

SS# [REDACTED]

3000 Westchester Avenue
Harrison, NY 10528

Stanley P. Goldstein

SS# [REDACTED]

3000 Westchester Avenue
Harrison, NY 10528

Robert D. Huth

SS# [REDACTED]

3000 Westchester Avenue
Harrison, NY 10528



100 West St., Pittsfield, Massachusetts 01201
(413) 499-0086 Telex 981944 Fax (413) 499-3739

July 1, 1988

PARENT-OFFICERS

President

Saul Rubenstein

SS# [REDACTED]

36 Brookside Drive
Pittsfield, MA 01201

Vice Presidents

R. Michael Cronin

SS# [REDACTED]

197 Bartlett Avenue
Pittsfield, MA 01201

C. William DeMyer

SS# [REDACTED]

P.O. Box 52
Williamstown, MA 01267

Anthony Palino

SS# [REDACTED]

45 Pine Knoll Road
Lenox, MA 01240

Gerald Reed

SS# [REDACTED]

247 Raymond Drive
Dalton, MA 01226

David B. Farrell

SS# [REDACTED]

SR 68 Box 143A
Southfield, MA 01259

John J. Banahan

SS# [REDACTED]

28 Fairway Avenue
Pittsfield, MA 01201

Kenneth E. Cunniff

SS# [REDACTED]

33 April Lane
Pittsfield, MA 01201

Treasurer

Paul L. Sinopoli

SS# [REDACTED]

43 Kimberly Drive
Dalton, MA 01226

Secretary/Clerk

David B. Farrell

Assistant Secretary

Paul L. Sinopoli