

No. C 129594		Due no later than Jul 31, 2010		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 1. Mailing Address: Correct in this box if needed. TWEEN BRANDS, INC. BRYAN VEHONSKY 8323 WALTON PARKWAY NEW ALBANY OH 43054		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
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	DAVID JAFFE	30 DUNNIGAN DR	SUFFERN	NY	USA	10901
DIRECTOR	ARMAND CORREIA	30 DUNNIGAN DR	SUFFERN	OH	USA	10901
DIRECTOR	MIKE RAYDEN	8323 WALTON PKWY SUITE 1012	NEW ALBANY	OH	USA	43054
SECRETARY	GENE WEXLER	30 DUNNIGAN DR	SUFFERN	NY	USA	10901
PRESIDENT	MIKE RAYDEN	8323 WALTON PKWY	NEW ALBANY	OH	USA	40354
TREASURER	ROLANDO DE AGUIAR	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: Rolando de Aguiar Name (type or print): Rolando de Aguiar		Date: 07/16/2010 Title: Treasurer		
Processed 07/16/2010		* Electronically provided signatures are accepted as original signatures.				