Commonwealth of Kentucky Trey Grayson, Secretary of State

0707082 Trey Grayson Secretary of State Received and Filed

6/15/2009 2:53:59 PM Fee receipt: \$8.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BUILD A BEAR WORKSHOP BEAR HUGS FOUNDATION, INC

Company ID: 0707082 State of origin: Missouri

Formation date: 6/10/2008 12:00:00 AM date filed: 6/15/2009 2:53:59 PM

Fee: \$8.00

Principal Office

1954 INNERBELT BUSINESS CENTER DRIVE

ST LOUIS, MO 63114

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	DORRIE KRUEGER	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114
Treasurer	JEFF FULLMER	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114
Vice President	JILL SAUNDERS	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114

Directors

Director	DORRIE KRUEGER	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114	
Director	JILL SAUNDERS	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114	
Director	JEFF FULLMER	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114	
Director	NEIL DAVIS	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114	
Director	TERESA KROLL	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114	
Director	JACK MCCORMICK	1954 INNERBELT BUS CTR DR, ST. LOUIS, MO 63114	

Signatures

Signature	Jeff Fullmer
Title	Treasurer