

1.) CORPORATION NAME: Build-A-Bear Workshop Foundation, Inc.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1545948
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: MO	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 SOUTH 12TH ST

CITY/ST/ZIP: RICHMOND, VA 23218

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TINA KLOCKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 1954 INNERBELT BUSINESS CNTR DR			
CITY/ST/ZIP/CO: ST LOUIS, MO 63114			

NAME: DAVE FINNEGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 1954 INNERBELT BUSINESS CNTR DR			
CITY/ST/ZIP/CO: ST LOUIS, MO 63114			

NAME: ERIC FENCL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 1954 INNERBELT BUS CTR DR			
CITY/ST/ZIP/CO: ST. LOUIS, MO 63114			

NAME: DARLENE ELDER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 1954 INNERBELT BUSINESS CENTER DR			
CITY/ST/ZIP/CO: ST LOUIS, MO 63114			

NAME: PAUL BUNDONIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 1954 INNERBELT BUS CTR DR			
CITY/ST/ZIP/CO: ST LOUIS, MO 63114			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TINA KLOCKE	TINA KLOCKE, PRESIDENT	4/23/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.