

1.) CORPORATION NAME:

Anna's Linens, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1660721**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3550 HYLAND AVE

CITY/ST/ZIP: COSTA MESA, CA 92626-

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: ALAN GLADSTONE
TITLE: P/CHAIRMAN
ADDRESS: 3550 HYLAND AVE
CITY/ST/ZIP/CO: COSTA MESA, CA 92626-

OFFICER

DIRECTOR

NAME: NEIL WATANABE
TITLE: CFO
ADDRESS: 3550 HYLAND AVE
CITY/ST/ZIP/CO: COSTA MESA, VA 92626-

OFFICER

DIRECTOR

NAME: PETER BRECK
TITLE: DIRECTOR
ADDRESS: 3550 HYLAND AVE
CITY/ST/ZIP/CO: COSTA MESA, CA 92626-

OFFICER

DIRECTOR

NAME: DALE S MILLER
TITLE: DIRECTOR
ADDRESS: 3550 HYLAND AVE
CITY/ST/ZIP/CO: COSTA MESA, CA 92626-

OFFICER

DIRECTOR

NAME: LOREN PANNIER
TITLE: DIRECTOR
ADDRESS: 3550 HYLAND AVE
CITY/ST/ZIP/CO: COSTA MESA, CA 92626-

OFFICER

DIRECTOR

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.

<u>/s/ NEIL WATANABE</u>	<u>NEIL WATANABE, CFO</u>	<u>3/24/2011</u>
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.