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| 1.) CORPORATION NAME:<br><b>Build-A-Bear Workshop Bear Hugs Foundation</b>  | DUE DATE: <b>6/30/2012</b>                                 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>Bank of America Center, 16th Floor<br/>1111 East Main Street</b> | SCC ID NO: <b>F1755851</b>                                 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   | 5.) STOCK INFORMATION                                      |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>MO</b>   | CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 1954 INNERBELT BUSINESS CTR DR<br>CITY/ST/ZIP: ST LOUIS, MO 63114   |  |

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: DORRIE KRUEGER                    | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: PRES/DTR                         |                                     |         |                                     |          |
| ADDRESS: 1954 INNERBELT BUSINESS CTR DR |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: ST LOUIS, MO 63114-5760 |                                     |         |                                     |          |

|   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: JILL SAUNDERS                     | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: VICE PRESIDENT                   |                                     |         |                                     |          |
| ADDRESS: 1954 INNERBELT BUSINESS CTR DR |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: ST LOUIS, MO 63114-5760 |                                     |         |                                     |          |

|   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: TERESA KROLL                      | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: SEC/DIR                          |                                     |         |                                     |          |
| ADDRESS: 1954 INNERBELT BUSINESS CTR DR |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: ST LOUIS, MO 63114-5760 |                                     |         |                                     |          |

|   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: JEFF FULLER                       | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: TREASURER                        |                                     |         |                                     |          |
| ADDRESS: 1954 INNERBELT BUSINESS DR     |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: ST LOUIS, MO 63114-5760 |                                     |         |                                     |          |

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/ DORRIE KRUEGER                                  | DORRIE KRUEGER, PRES/DTR         | 6/25/2012 |
| 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.