

1.) CORPORATION NAME: <b>Build-A-Bear Workshop Bear Hugs Foundation</b>	DUE DATE: <b>6/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1755851</b>		
	5.) STOCK INFORMATION		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
<b>RICHMOND, VA</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>MO</b>			

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 1954 INNERBELT BUSINESS CTR DR	
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.

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

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

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFF FULLER		
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	6/21/2013
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.