Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee KB TOYS RETAIL, INC. 0086335.09.99997 4/6/2007 10:29:08 AM \$15.00

Principal Office

Registered Agent

100 WEST STREET PITTSFIELD, MA 01201 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Gregory R Staley	100 West Street, Pittsfield, MA 01201
Secretary	Scott Z Hochfelder	100 West Street, Pittsfield, MA 01201
Treasurer	Joel R Wiest	100 West Street, Pittsfield, MA 01201
Vice President	James C Solon	100 West Street, Pittsfield, MA 01201

Directors

Director Gregory R Staley 100 West Street, Pittsfield, MA 01201

Signatures

SignatureScott Z HochfelderTitleSecretary