Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KB TOYS RETAIL, INC.

Company ID 0086335.09.99997 **Date Filed** 7/31/2008 2:03:52 PM

Fee \$15.00

Principal Office Registered Agent

100 WEST STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

PITTSFIELD, MA 01201 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO Andy Bailen 100 West Street, Pittsfield, MA 01201
Secretary Scott Hochfelder 100 West Street, Pittsfield, MA 01201
Treasurer Joel Wiest 100 West Street, Pittsfield, MA 01201
Vice President Joel Wiest 100 West Street, Pittsfield, MA 01201

Directors

Director Andy Bailen 100 West Street, Pittsfield, MA 01201

Signatures

Signature Scott Hochfelder

Title Secretary