

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0346044**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/4/2011 10:25:20 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WILLIAMS-SONOMA STORES, INC.  
**Company ID:** 0346044  
**State of origin:** California  
**Formation date:** 4/27/1995 12:00:00 AM  
**Date filed:** 2/4/2011 10:25:20 AM  
**Fee:** \$15.00

**Principal Office**

TAX DEPT  
ATTN: GREG GONZALES  
3250 VAN NESS AVE  
SAN FRANCISCO, CA 94109

**Registered Agent Name/Address**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                      |
|-----------|--------------------|--------------------------------------|
| CFO       | SHARON MCCOLLAM    | 3 OCEANSIDE DR REDWOOD CITY CA 94065 |
| President | Patrick J Connolly | 2140 CLAYTON DR MENLO PARK CA 94025  |
| Secretary | Seth R Jaffe       | 54 MOLINA AVE MILL VALLEY CA 94941   |

**Directors**

|          |                    |                                     |
|----------|--------------------|-------------------------------------|
| Director | Patrick J Connolly | 2140 CLAYTON DR MENLO PARK CA 94025 |
|----------|--------------------|-------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | CHARLES K BIRKETT   |
| <b>Title</b>     | ASSISTANT SECRETARY |