



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

| | | | | | |
|---|-------------|--|--|--------------|--------------|
| 1. Corporate ID No. 131492 | | 2. Name of Corporation BUILD-A-BEAR WORKSHOP FOUNDATION, INC. | | | |
| 3. State of Incorporation MISSOURI | | 4. Corporate address in Rhode Island - Street Address | | City | Zip |
| 5. Foreign corporation. Enter principal office address | | | City | State | Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island SOLICITATION OF FUNDS FOR CHARITABLE PURPOSES | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS. | | | | | |
| President Name SCOTT SEAY | | | Vice President Name TINA KLOCKE | | |
| Street Address 1954 INNERBELT BUSINESS CTR DR | | | Street Address 1954 INNERBELT BUSINESS CTR DR | | |
| City ST. LOUIS | State MO | Zip 63114 | City ST. LOUIS | State MO | Zip 63114 |
| Secretary Name DARLENE ELDER | | | Treasurer Name MARK SHURTLEFF | | |
| Street Address 1954 INNERBELT BUSINESS CTR DR | | | Street Address 1954 INNERBELT BUSINESS CTR DR | | |
| City ST. LOUIS | State MO | Zip 63114 | City ST. LOUIS | State MO | Zip 63114 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | | | |
| Director Name TINA KLOCKE | | | Director Name NANCY SCHWARTZ | | |
| Street Address 1954 INNERBELT BUSINESS CTR DR | | | Street Address 1954 INNERBELT BUSINESS CTR DR | | |
| City ST. LOUIS | State MO | Zip 63114 | City ST. LOUIS | State MO | Zip 63114 |
| Director Name DARLENE ELDER | | | Director Name SCOTT SEAY | | |
| Street Address 1954 INNERBELT BUSINESS CTR DR | | | Street Address 1954 INNERBELT BUSINESS CTR DR | | |
| City ST. LOUIS | State MO | Zip 63114 | City ST. LOUIS | State MO | Zip 63114 |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13, 7-6-78. | | | | | |
| Agent Name CORPORATION SERVICE COMPANY | | | Address | | |
| Address 222 JEFFERSON BLVD SUITE 200 | | | City WARWICK | Zip 02888 | |

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED



JUN 30 2008

By 1834

FILED

File Date JUN 30 2008

Check No. 1834

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Mark Shurtleff Date 6/20/08

MARK SHURTLEFF
Print or Type Name of Officer

TREASURER
Title of Officer

Build-A-Bear Workshop Foundation, Inc.
FEI # 33-1007188

Officers

Scott Seay, President
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Tina Klocke, Vice President
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Mark Shurtleff, Treasurer
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Darlene Elder, Secretary
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

FILED
JUN 30 2008
By 1834

Directors

Maxine Clark (Director Emeritus)
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Tina Klocke
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Scott Seay
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Dave Finnegan
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Nancy Schwartz
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Darlene Elder
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Paul Bundonis
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760

Mark Shurtleff
1954 Innerbelt Business Center Drive
St. Louis, MO 63114-5760