



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 107689		2. Name of Corporation bebe stores, inc.			
3. Street Address Principal Business Office 400 Valley Drive			City Brisbane	State CA	Zip 94005
4. Business Phone No. (415)715-3900		5. State of Incorporation California			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales of Women's Clothing and Accessories					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Manny Mashouf			Vice President Name		
Street Address 400 Valley Drive			Street Address		
City Brisbane	State CA	Zip 94005	City	State	Zip
Secretary Name Larry Smith			Treasurer Name Walter Parks		
Street Address 400 Valley Drive			Street Address 400 Valley Drive		
City Brisbane	State CA	Zip 94005	City Brisbane	State CA	Zip 94005
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Barbara Bass			Director Name Corrado Federico		
Street Address 2310 Hyde Street			Street Address 1717 N. Bayshore Dr., Apt. 1432		
City San Francisco	State CA	Zip 94109	City Miami	State FL	Zip 33132
Director Name Caden Wang			Director Name Cynthia Cohen		
Street Address 660 Ridgewood Ave			Street Address 1401 Brickell Ave., Ste. 640		
City Mill Valley	State CA	Zip 94941	City Miami	State FL	Zip 33131
9. SHARES AUTHORIZED 135,000,000 Common 0.001			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 88,939,720	Class/Series Common	Par Value .001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-23-09
Check No.	161950
By:	<i>mne</i>
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 *Walter Parks* Date *1/19/09*
Walter Parks
Print or Type Name
CFO
Title