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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000147580

2. Name of Corporation Build-A-Bear Workshop, Inc.

3. Street Address Principal Business Office:

No. and Street: 1954 INNERBELT BUSINESS CENTER DRIVE
City or Town: ST. LOUIS State: MO Zip: 63114 Country: USA

4. Business Phone No.

314-423-8000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF STUFFED ANIMALS AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN HAUGH	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
TREASURER	TINA KLOCKE	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
CEO	MAXINE CLARK	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	MAXINE CLARK	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	BARNEY EBSWORTH	4053 HUNTS POINT RD HUNTS POINT, WA 98004 USA
DIRECTOR	MARY LOU FIALA	121 W FORSYTH ST SUITE 200 JACKSONVILLE, FL 32202 USA
DIRECTOR	JAMES GOULD	312 WALNUT ST SUITE 1151 CINCINNATI, OH 45202 USA
DIRECTOR	LOUIS MUCCI	16162 BEACH BLVD SUITE 100 HUNTINGTON BEACH, CA 92647 USA
DIRECTOR	COLEMAN PETERSON	1204 SE 28TH ST SUITE 14 BENTONVILLE, AR 72712 USA
DIRECTOR	WILLIAM REISLER	233 WEST 47TH ST KANSAS CITY, MO 64112 USA
DIRECTOR	KATHERINE J SAVITT	38 BLACKBURN RD SEWICKLEY, PA 15143 USA
DIRECTOR	VIRGINIA H KENT	19 GARDEN PL CINCINNATI, OH 45208 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	50,000,000.00	20447343
PWP		$0.01	15,000,000.00	0

9. 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.

Signed this 28 Day of February, 2011 at 8:38:46 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TINA KLOCKE
Signature of Authorized Representative of the Corporation

TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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