

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DIVISION OF CORPORATIONS

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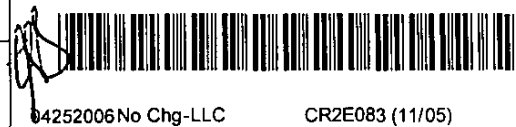
1. Entity Name
TRU 2005 RE II, LLC



Principal Place of Business
ONE GEOFFREY WAY
WAYNE, NJ 07470

Mailing Address
ONE GEOFFREY WAY
WAYNE, NJ 07470

DO NOT WRITE IN THIS SPACE



04252006No Chg-LLC CR2E083 (11/05)

4. FEI Number 04-3829294	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TOYS "R" US - DELAWARE, INC. ONE GEOFFREY WAY WAYNE, NJ 07470
TITLE NAME STREET ADDRESS CITY-ST-ZIP	* see attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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700077269077
07/11/06--01006--001 **250.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Fred Muller* Date: 4/27/06 Telephone #: (973) (a) 7-4045

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Telephone #

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TRU 2005 RE II, LLC
One Geoffrey Way
Wayne, NJ 07470

Managing Member (Toys "R" Us – Delaware, Inc.)

Toys "R" Us – Delaware, Inc.

DIRECTORS

- Gerald L. Storch
Chairman of the Board
- Michael M. Calbert
Director
- Michael D. Fascitelli
Director
- Matthew S. Levin
Director

OFFICERS

- Gerald L. Storch
Chief Executive Officer
- Richard L. Markee
Vice Chairman – Toys "R" Us, Inc.
- Raymond L. Arthur
Executive Vice President
- John Barbour
Executive Vice President – President – Toys "R" Us U.S.
- Daniel Caspersen
Executive Vice President – Human Resources
- F. Clay Creasey, Jr.
Executive Vice President – Chief Financial Officer
- Deborah Derby
Executive Vice President – President – Babies "R" Us
- Jon W. Kimmins
Executive Vice President – Business Development
- John Butler
Senior Vice President – Human Resources
- Michael C. Jacobs
Senior Vice President – Logistics
- Dion C. Rooney
Senior Vice President – Chief Information Officer
- David J. Schwartz
Senior Vice President – General Counsel; Corporate Secretary
- Peter W. Weiss
Senior Vice President – Taxes; Assistant Secretary
- Kimberly A. Brown
Vice President – Procurement, Guest Services & Facilities
- Richard N. Cudrin
Vice President – Labor & Employment Counsel
- David M. Kastin
Vice President – Deputy General Counsel; Assistant Secretary
- Charles D. Knight
Vice President – Corporate Controller
- Manoj Kulkarni
Vice President – Information Technology
- David P. Picot
Vice President – Real Estate, Design & Construction
- Jeffrey Snyderman
Vice President - Financial Planning & Analysis
- Michael L. Tumolo
Vice President – Real Estate Counsel; Assistant Secretary

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Heidi Diemar

Assistant Secretary

Matthew Loncar

Assistant Secretary

Bernard Fred Muller

Power of Attorney – state and local tax returns

Peter Oselador

Power of Attorney – sales and use, payroll, and property (real and personal) tax returns

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