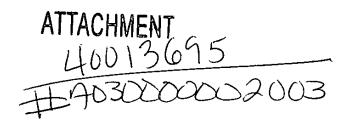
2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2006 8:00 am **Secretary of State DOCUMENT # F03000002003** 02-13-2006 90040 030 ***150.00 COST PLUS, INC. Principal Place of Business Mailing Address 200 4TH STREET P.O. BOX 23350 OAKLAND, CA 94623-2335 OAKLAND, CA 94607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-1067973 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IPCE Prosident ecco Barry J. Feld TITE F Delete. TITLE Change NALE **GURR, DANNY** NAME STREET ADDRESS 200 4TH STREET STREET ADDRESS 200 Hth Street Carland CA 94607 CITY-ST-ZIP OAKLAND, CA 94607 CITY-ST-7/P VCFO TITLE ⊠_Delete TITLE *CFO Addition ☐ Change Thomas willardson HALE LUTTRELL, JOHN J NAME STREET ADDRESS 200 4TH STREET STREET ADDRESS CITY-ST-ZIP OAKLAND, CA 94607 CITY-ST-ZIP Dakland, CA 94607 THE Delete TITLE Socretary, Treasurer Addition ☐ Change Jane L. Baughman NALE WEATHERFORD, GARY D NAME STREET ADDRESS 200 4TH STREET STREET ADDRESS 200 4th West CITY-ST-ZIP OAKLAND, CA 94607 CITY-ST-7IP 94607 TILE TITLE ☐ Delete Change ☐ Addition FUJII, JOAN S NULF NAME STREET ADDRESS 200 4TH STREET STREET ADDRESS CITY-ST-ZIP OAKLAND, CA 94607 CITY-ST-ZIP TITE F ☐ Delete TITLE ■ Addition KAME ALLEN, MICHAEL J NAME STREET ADDRESS 200 4TH STREET STREET ADDRESS CITY-ST-ZIP OAKLAND, CA 94607 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 216/06 (510)893.7300

CILIBRIENG OFFICER OR DIRECTOR

FILED

Cost Plus, Inc.
200 Fourth Street
Oakland, California 94607
tel 510 893 7300
fax 510 893 3681
www.costplusworldmarket.com





February 10, 2006

Florida Secretary of State PO Box 1500 Tallahassee, FL 32302-1500

Re: Annual Report

To Whom It May Concern:

Enclosed please find the Annual Report for Cost Plus, Inc.. I have enclosed a check for \$150.00 to cover the fee.

I hope you find everything in order. If you have any questions or need any other information please give me a call at (925) 376-2794. Thank you.

Very truly yours,

Rhoda L. Regalado

Beverage Licensing Manager

Shola J. Ryladu