2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2004 8:00 am Secretary of State

Placed Business Mailing Address Mailing Address PANTUKET, RI 02862	DOCUMENT # F9900004638 1. Entity Name WIZARDS OF THE COAST RETAIL, INC.							04-08-2004	90014 03	36 ***150	0.00	
MARIE PAMENTIAL CO HASBRO, INC. Daving A Sames Davi	Principal Place	e of Business	Mailing Address		<u>. </u>				-			
Solie Apt. 4, etc. Suite. Appliested Appent USA Scription of Status Desired \$8.75 Appliestered Appent USA Suite. Suite. Suite	1801 LIND A	VE SW	MARIE PAMENTAL C/O HASBRO, INC. 1027 Newport Ave. Pawtucket, RI 02862		,	1 F1 61 1 5	1 1 1 1 1 1 1 1 1 1	AIF BERRI BENN BII		16 10 1 # 1 61 1		
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Social Component of Company Service Company			Pawtucket, RI			2	<u>91-1983</u>	729				
CORPORATION SERVICE COMPANY 1201 HAVS STREET TALLAHASSEE, FL 32301-2525 8. The above named onlity submits this statement for the purpose of changing its registered agent, or both, in the State of Ponda. I am familiar with, and accept the originators of registered agent, or both, in the State of Ponda. I am familiar with, and accept the originators of registered agent. SIGNATURE SIGNATURE SIGNATURE FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TILL NAME SIGNATURE BUT ADDITIONS OFFICERS AND DIRECTORS 19. Election Campaign Financing LINE ACCEPT TO BE BUT ADDITIONS OFFI ADDITIONS OF		1 .	,	l	•	5. 0	Certificate o	ເ f Status Desired		\$8.75 Add	litional	
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Street Address (P. O. Box Number is Not Acceptable) City		6. Name and Address of Current	negistered Agent		Name	7. N	iame and A	duress of New P	egistered A	Agenii.		
TALLAHASSEE, FL 32301-2525 City FL 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 the obligations of registered agent. SIGNATURE. SIGNATURE. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 B. Election Campaign Financing Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 B. Election Campaign Financing S.5.00 May Be Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE PHUBBINER, CHARLES HUBBINER, CHARLES HUBBINE	CORPORATION SERVICE COMPANY								_			
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 Signature, lyind an purishdrane of registered agent and as it assistable. (ICTE Registered Agent signature required ones remaining) DATE FILE NOWITH FER IS \$150.00 After May 1, 2004 Fee will be \$550.00 After May 1, 2004 Fee will be \$550.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PHUEBNER, CHARLES 1801 LIND AVENUE SW CITY-SI-2P RENTON, WA 98055 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TY IN I					Street Ad	idress (P.O. B	ox Number	is Not Acceptabl	e) 			
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signature and typed or Printed name of Signing Officer of Director
Barry Nagler, Senior Vice President,
General Counsel and Secretary