2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P09015

1. Entity Name

WILLIAMS-SONOMA STORES, INC.



FILED Jan 23, 2006 08:00 AN **Secretary of State**

Principal Place of Business

5050 TOWN CNTR CIRCLE

#227 BOCA RATON, FL 33432 US Mailing Address

3250 VAN NESS AVE

SAN FRANCISCO, CA 94109



DO NOT WRITE IN THIS SPACE

01142006 No Chg-P CR2E034 (11/05)

4. FEI Number 94-2949896

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP SYSTEMS INC 1201 HAYES STREET SUITE 105 TALLAHASSEE, FL 32301

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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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. D TITLE LESTER, W. H. NAME STREET ADDRESS 3250 VAN NESS AVE CITY-ST-ZIP SAN FRANCISCO, CA 94109 PD THE CONNOLLY, PATRICK J NAME 3250 VAN NESS AVE STREET ADDRESS CITY - ST - ZIP SAN FRANCISCO, CA 94109 VP TITLE TROPP, ART NAME STREET ADDRESS 3250 VAN NESS AVE CITY-ST-ZIP SAN FRANCISCO, CA 94109 JAFFE, SETH NAME STREET ADDRESS 2250 VAN NESS AVE CHTY-ST-ZIP SAN FRANCISCO, CA 94109 TITLE CFD NAME MCCOLLAM, SHARON STREET ADDRESS 3250 VAN NESS AVE SAN FRANCISCO, CA 94109 C1TY-51-21P TITLE AS BURKETT, CHARLES NAME STREET ADDRESS 3250 VAN NESS AVE SAN FRANCISCO, CA 94109 CITY-ST-ZIP

Unnoo0395555 01/26/06-80055-008 150.00

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12. Thereby 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.

SIGNATURE: