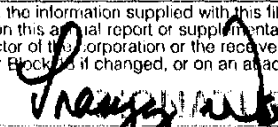


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P14110 (1)			
1. Corporation Name SHARPER IMAGE CORPORATION			
Principal Place of Business 650 DAVIS STREET SAN FRANCISCO CA 94111		Mailing Address 650 DAVIS STREET SAN FRANCISCO CA 94111-1804	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 04/20/1987		3a. Date of Last Report 04/29/1996	
4. FEI Number 94-2493558		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE VP NAME JACOBSEN, BARRY STREET ADDRESS 650 DAVIS STREET CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE TITLE PCOO NAME WOMACK, CRAIG STREET ADDRESS 650 DAVIS STREET CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE TITLE D NAME THALHEIMER, ALAN STREET ADDRESS 650 DAVIS STREET CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE TITLE SVP NAME WAN, TRACY STREET ADDRESS 650 DAVIS ST CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE TITLE SVP NAME KLEVATT, SYDNEY STREET ADDRESS 650 DAVIS ST CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE TITLE SVP NAME KING, SHANNON STREET ADDRESS 650 DAVIS ST CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  TRACY WAN, S.V.P., CFO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 415/445-6120			



CR2E034 (9/96)

Sharper Image Corporation
List of Officers & Directors

<u>Officer/Director</u>	<u>Title(s)</u>	<u>Business Address</u>
1 Richard Thalheimer	Founder, Chairman, Chief Executive Officer, Director	650 Davis Street San Francisco, CA 94111
2 Elyse Eng Thalheimer	Director	650 Davis Street San Francisco, CA 94111
3 Alan Thalheimer	Director	650 Davis Street San Francisco, CA 94111
4 Lawrence Feldman	Director	650 Davis Street San Francisco, CA 94111
5 Maurice Gregg	Director	650 Davis Street San Francisco, CA 94111
6 J. Gary Shansby	Director	650 Davis Street San Francisco, CA 94111
7 Barry Gilbert	Vice Chairman, Chief Operating Officer	650 Davis Street San Francisco, CA 94111
8 Craig Womack	President, Chief Administrative Officer	650 Davis Street San Francisco, CA 94111
9 Tracy Wan	Secretary, Senior Vice-President, Chief Financial Officer	650 Davis Street San Francisco, CA 94111
10 Sydney Kevatt	Senior Vice-President Marketing	650 Davis Street San Francisco, CA 94111
11 Vincent Barriero	Senior Vice-President Chief Information Officer	650 Davis Street San Francisco, CA 94111
12 Shannon King	Senior Vice-President Merchandising	650 Davis Street San Francisco, CA 94111
13 Jennifer Grollman	Vice-President Marketing	650 Davis Street San Francisco, CA 94111
14 Greg Hickey	Vice-President Management Information Systems	650 Davis Street San Francisco, CA 94111
15 Barry Jacobson	Vice-President Distribution	650 Davis Street San Francisco, CA 94111
16 Mary MacKenzie	Vice-President Human Resources	650 Davis Street San Francisco, CA 94111
17 Rick Mueller	Vice-President Merchandising	650 Davis Street San Francisco, CA 94111
18 Woodrow Nelson	Vice-President Creative Services	650 Davis Street San Francisco, CA 94111
19 Charles Taylor	Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111
20 Joe Williams	Vice-President Loss Prevention	650 Davis Street San Francisco, CA 94111
21 Diane Corradini	Vice-President Spa Division	650 Davis Street San Francisco, CA 94111
22 Judith Serlin	Vice-President Home Division	650 Davis Street San Francisco, CA 94111