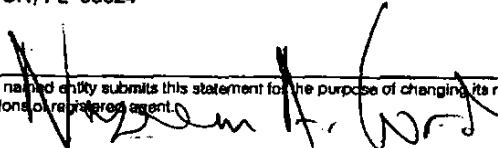
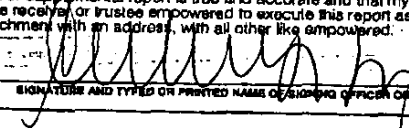


2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 NOV -1 PM 5:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14110			
1. Entity Name SHARPER IMAGE CORPORATION			
Principal Place of Business 650 DAVIS STREET SAN FRANCISCO, CA 94111		Mailing Address 650 DAVIS STREET SAN FRANCISCO, CA 94111	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 94-2493558		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		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, the registered agent.			
SIGNATURE  Signature, typed or printed name of registered agent and file if applicable		DATE 10.21.05 DATE	
FILE NOW! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
SV JACOBSEN, BARRY 650 DAVIS STREET SAN FRANCISCO, CA		see attached	
D THALHEIMER, ALAN 650 DAVIS STREET SAN FRANCISCO, CA		600061084966 11/01/05--01064--002 **158.75	
P WAN, TRACY 650 DAVIS ST SAN FRANCISCO, CA			
VP PINTANE, ROBERT 650 DAVIS ST SAN FRANCISCO, CA 94111			
SVP TRAIBEAUX, CRAIG 650 DAVIS ST SAN FRANCISCO, CA 94111			
VMPA FEROE, WILLIAM 650 DAVIS ST SAN FRANCISCO, CA 94111			
12. I 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 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 45.445.6000 Daytime Phone	

Sharper Image Corporation

List of Officers & Directors 2005

<u>Officer/Director</u>	<u>Title(s)</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Social Security No.</u>
1 Richard Thalheimer	Founder, Chairman, Chief Executive Officer, Director	650 Davis Street San Francisco, CA 94111	Box 177, 30 Redwood Drive Ross, CA 94957	431-84-5177
2 Alan Thalheimer	Director	650 Davis Street San Francisco, CA 94111	18 Hearthside Drive Little Rock, AR 72207	431-38-3535
3 Gerald E. Napier	Director	650 Davis Street San Francisco, CA 94111	78732 Valley Vista Avenue Palm Desert, CA 92211	405-20-5828
4 Morton E. David	Director	650 Davis Street San Francisco, CA 94111	33 Stonebridge Road Montclair, NJ 07042	083-28-2671
5 George James	Director	650 Davis Street San Francisco, CA 94111	207 Walnut Street San Francisco, CA 94118	021-28-6049
6 Parnala Joyner	Director	650 Davis Street San Francisco, CA 94111	505 Montgomery St., 21st Fl. San Francisco, CA 94111	
7 Tracy Wan	Director President Chief Operating Officer	650 Davis Street San Francisco, CA 94111	877 44th Ave. San Francisco, CA 94121	505-82-3912
8 Barry Jacobsen	Executive Vice-President Distribution	650 Davis Street San Francisco, CA 94111	4 Redondo Way Hot Springs Village, AR 71909	551-72-0751
9 William Feroe	Executive Vice-President Merchandising, Planning & Allocation	650 Davis Street San Francisco, CA 94111	151 Elm Avenue Larkspur, CA 94939	476-64-6449
10 Craig Trabaux	Executive Vice-President Retail Operations, Real Estate	650 Davis Street San Francisco, CA 94111	10694 Palm Spring Drive Boca Raton, FL 33428	435-04-5616
11 Edward McKinney, Jr.	Vice-President Product Development	650 Davis Street San Francisco, CA 94111	53 Bedford Cove San Rafael, CA 94901	543-70-0563
12 Anthony Farrell	Senior Vice-President Creative Services	650 Davis Street San Francisco, CA 94111	6000 Harbord Drive Oakland, CA 94611	218-54-5473
13 Greg Alexander	Senior Vice-President Information Technology	650 Davis Street San Francisco, CA 94111	14 Tokay Ct. Pleasant Hill, CA 94523	559-19-1441
14 Joe Williams	Senior Vice-President Loss Prevention	650 Davis Street San Francisco, CA 94111	238 Donahue Sausalito, CA 94965	467-82-8107
15 Tom Krysiak	Senior Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	Avondale Landing Alameda, CA 94502	338-42-5539
16 Andrew Parker	Senior Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	116 Edwards Sausalito, CA 94965	543-02-8391
17 Roger Bensinger	Senior Vice-President Marketing	650 Davis Street San Francisco, CA 94111	18727 Chaville Rd. Lutz, FL 33549	329-50-1698
18 Aimee Cooper	Senior Vice-President Human Resources	650 Davis Street San Francisco, CA 94111	6029 Canterbury Rd. Agoura Hills, CA 91301	547-81-6810
19 Karen Luey	Vice-President Finance Controller	650 Davis Street San Francisco, CA 94111	529 Morning Glory Court, San Ramon, CA 94585	573-31-4802
20 Susan Fischer	Vice-President Internet Division	650 Davis Street San Francisco, CA 94111	8 Lyford Drive, #3 Tiburon, CA 94920	343-46-0323
21 Robert Pintane	Vice-President Merchandising	650 Davis Street San Francisco, CA 94111	50 Dorchester Drive Santa Rosa, CA 95403	555-72-2457
22 Harvey Johnson	Vice-President Customer Service	650 Davis Street San Francisco, CA 94111	373 Half Moon Lane #304 Daly City, CA 94105	293-45-1538
23 Joseph Tsang	Vice-President Creative Services	650 Davis Street San Francisco, CA 94111	1333 Broadway Street Alameda, CA 94501	568-29-7534
24 Doug Atkinson	Vice-President Corporate Marketing	650 Davis Street San Francisco, CA 94111	1902 Morgan Circle Naperville, IL 60565	392-54-3764
25 Federico de Bellegarde	Vice-President Business Development	650 Davis Street San Francisco, CA 94111	400 Bauer Place Mineola, NY 11501	216-78-4598
26 Chen Ginsberg	Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	209 West 40th Avenue San Mateo, CA 94403	551-37-4560
27 Gary Jellison	Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	115 Phan Turn Bellaire, TX 77401	459-82-8097
28 Mark Brodeur	Vice-President Visual Merchandising	650 Davis Street San Francisco, CA 94111	407 Augustus Court Walnut Creek, CA 94598	