

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

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38063 (4)
 1. Corporation Name
THE BOMBAY FURNITURE COMPANY, INC.



Principal Place of Business 550 BAILEY AVE., #700 FT. WORTH TX 76107	Mailing Address 550 BAILEY AVE., #700 FT. WORTH TX 76107
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/29/1992 2/07/86
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 75-1475223
22. City & State	27. City & State	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
23. Zip	28. Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24. Country	29. Country	30. Country
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, ROBERT	1.2 NAME	
STREET ADDRESS	550 BAILEY AVE., STE 700	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, ROBERT	2.2 NAME	
STREET ADDRESS	550 BAILEY AVE., STE 700	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, MIKE	3.2 NAME	
STREET ADDRESS	550 BAILEY AVE., STE 700	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	3.4 CITY-ST-ZIP	
TITLE	EVPC <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEPLIHY, JAMES E.	4.2 NAME	
STREET ADDRESS	550 BAILEY AVE., #700	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VEITENHEIMER, MICHAEL J.	5.2 NAME	
STREET ADDRESS	550 BAILEY AVE., #700	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROWLEY, ELAINE D.	6.2 NAME	
STREET ADDRESS	550 BAILEY AVE., STE 700	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	6.4 CITY-ST-ZIP	

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elaine D. Crowley* **Elaine D. Crowley, V.P. Finance 2-4-98 817-347-8247**

CR2E034 (10/97)



THE BOMBAY COMPANY, INC.

DEPARTMENT OF LOGISTICS
550 BAILEY AVENUE
FORT WORTH, TEXAS 76107
PHONE (817) 339-3767 / FAX (817) 339-3765

OFFICERS

NAME	ADDRESS	TERM EXPIRES
ROBERT JACKSON SS# 330-38-0497	CEO 2141 FOUNTAIN SQUARE DRIVE FORT WORTH, TEXAS 76107-3639	1 YEAR
CARMIE MEHRLANDER SS# 149-38-9452	PRESIDENT & CHIEF OPERATING OFFICER 333 THROCKMORTON APT. 811 FORT WORTH, TEXAS 76102	1 YEAR
MICHAEL VEITENHEIMER SS# 451-80-0526	V.P. SECRETARY & GENERAL COUNSEL 890 N. BEND ROAD WEATHERFORD, TEXAS 76086	1 YEAR
ELAINE CROWLEY SS# 078-50-9335	V.P. OF FINANCE & TREASURER 1309 CREST DRIVE COLLEYVILLE, TEXAS 76034	1 YEAR
DANIEL L. LAWRENCE SS# 463-80-3750	SR. V.P. MULTINATIONAL SOURCING 3713 AROYO ROAD FORT WORTH, TEXAS 76109	1 YEAR
BRENT MAGNUSON SS# 452-31-1470	SR. V.P. MERCHANDISE MANGEMENT 4116 HOCKADAY CT. DALLAS, TEXAS 75229	1 YEAR
JERRY COOK SS# 472-56-4478	SR. V.P. STORES 1400 BRIGHTON CIRCLE. SOUTH LAKE, TEXAS 76092	1 YEAR
MIKE SMITH SS# 406-76-6878	V.P. HUMAN RESOURCES 808 SHORECREST DRIVE SOUTHLAKE, TEXAS 76092	1 YEAR

REVISED FEBRUARY 1998



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FORT WORTH, TEXAS 76107
PHONE (817) 339-3767 / FAX (817) 339-3765

DIRECTORS

NAME	ADDRESS	TERM EXPIRES
CARSON R. THOMPSON	1801 SANGUINET FORT WORTH, TEXAS 76107	5-99
BARBARA BASS	150 RUTHERFORD HILL RD. RUTHERFORD, CA 94573	5-98
CLAYTON NILES	3831 TURTLE CREEK BLVD. #7-A DALLAS, TX 75219	5-99
EDMUND DAMON	#1 HOLLAND PLACE KENNEBUNK BEACH, ME 04043	5-00
ROBERT RUNICE	BOX 503 @ 10940 PARKER RD PARKER, CO 80134-7440	5-00
ROBERT JACKSON	2141 FOUNTAIN SQUARE FORT WORTH, TEXAS 76107-3639	5-98
SHIRLEY YOUNG	771 FISHER ROAD GROSSE POINTE, MI 48230	5-99
GLENN HEMMERLE	404 MORNING STAR LANE NEWPORT BEACH, CA 92660	5-00
ROY A. MEGARRY	R.R. #2, 683 DAVIS DRIVE UXBRIDGE, ONTARIO CANADA L9P 1R2	5-98

REVISED FEBRUARY 1998