

a. T Code ■ 13196

This report MUST be filed to satisfy franchise tax requirements

Do not write in the space above

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

c. Taxpayer identification number 1-74-1187815-4	d. Report year 2005
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Corporation name and address

CHARLOTTE'S INC
5411 N MESA ST
EL PASO TX 79912-5495

e. PIR / IND 1 4

Secretary of State file number or, if none, Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142 0011454100

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Corporation's principal office

Principal place of business



Please sign below! Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
KAREN MCANULTY	VICE PRESI	<input type="checkbox"/> YES	
MAILING ADDRESS: 5411 N MESA ST EL PASO, TX 79912			
MELISSA O'ROURKE	PRESIDENT	<input type="checkbox"/> YES	
MAILING ADDRESS: 5411 N MESA ST EL PASO, TX 79912			
MELISSA O'ROURKE	DIRECTOR	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS: 5411 N MESA ST EL PASO, TX 79912			
		<input type="checkbox"/> YES	
		<input type="checkbox"/> YES	

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: PAUL O SERGENT JR
Office: 6006 N MESA, STE 110
EL PASO, TX 79912

Blacken this circle if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

sign here	Officer, director, or other authorized person Karen McAnulty	Title VP Finance	Date 5/5/05	Daytime phone (Area code and number) (915) 581-1111
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T Code 13196

This report MUST be filed to satisfy franchise tax requirements

Do not write in the space above

c. Taxpayer identification number 1-74-1187815-4	d. Report year 2006
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address

CHARLOTTE'S INC
5411 N MESA ST
EL PASO TX 79912-5495

PIR / IND 1 4

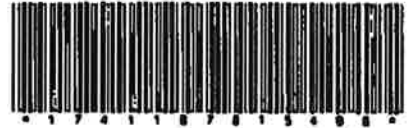
Secretary of State file number or, if none, Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142 0011454100

Please mark through any incorrect information, and type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.



Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office

Principal place of business

SECTION A. Name, title, and mailing address of each officer and director

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
KAREN MCANULTY	VICE PRESI	<input type="checkbox"/> YES	
MAILING ADDRESS: 5411 N MESA ST EL PASO, TX 79912			
MELISSA O'ROURKE	PRESIDENT	<input type="checkbox"/> YES	
MAILING ADDRESS: 5411 N MESA ST EL PASO, TX 79912			
KAREN MCANULTY	DIRECTOR	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS: 5411 N MESA ST EL PASO, TX 79912			
MELISSA O'ROURKE	DIRECTOR	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS: 5411 N MESA ST EL PASO, TX 79912			
		<input type="checkbox"/> YES	
MAILING ADDRESS:			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company

Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company

Name of owning (parent) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage interest

Registered agent and registered office currently on file (See instructions if you need to make changes)

Agent: PAUL O SERGENT JR
Office: 6006 N MESA, STE 110
EL PASO, TX 79912

Blacken this circle if you need forms to change this information. Changes can also be made on-line at <http://www.eos.state.tx.us/corp/eosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

sign here	Officer, director, or other authorized person Karen McAnulty	Title VP Finance	Date 5-9-06	Daytime phone (Area code and number) (915) 581-1111
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations and Limited Liability Companies (LLC) and Financial Institutions

This report **MUST** be signed and filed to satisfy franchise tax requirements



Comptroller of Public Accounts FORM 05-102 (9-09/29)

Tcode 13196

■ Taxpayer number

■ Report year
2 0 1 0

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

17411878154				2010			
Taxpayer name Charlotte's, Inc.							
Mailing address 5411 N. Mesa St.						Secretary of State file number or Comptroller file number	
City El Paso		State Tx		ZIP Code 79912		Plus 4 5495	
0011454100							

○ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office	5411 N. Mesa St., El Paso, Tx 79912
Principal place of business	5411 N. Mesa St., El Paso, Tx 79912



1000000000010

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A Name, title and mailing address of each officer, director or member.

Name	Title	Director	Term expiration
Melissa O'Rourke	President	<input checked="" type="radio"/> YES	m m d d y y
Mailing address 5411 N. Mesa St.	City El Paso	State Tx	ZIP code 79912
Karen McAulity	V. President	<input type="radio"/> YES	m m d d y y
Mailing address 5411 N. Mesa St.	City El Paso	State Tx	ZIP code 79912
Charlotte O. Pearson	Sec/Tre	<input checked="" type="radio"/> YES	m m d d y y
Mailing address 5411 N. Mesa St.	City El Paso	State Tx	ZIP code 79912

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)			
Agent: Paul O. Sargent, Jr.	○ Blacken circle if you need forms to change the registered agent or registered office information.		
Office: 6006 N. Mesa St., Ste. 110	City El Paso	State Tx	ZIP Code 79912

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

Sign here Karen McAulity	Title VP	Date 5-7-10	Area code and phone number (915) 581-1111
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Texas Comptroller Official Use Only

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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