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BUILD A BEAR WORKSHOP INC

Form 8-K June 21, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15 (d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): June 16, 2005

Build-A-Bear Workshop, Inc.

(Exact Name of Registrant as Specified in Its Charter)

	Delaware	001-32320	43-1883836
Jur	ate or Other isdiction of corporation)	(Commission File Number)	(IRS Employer
	1954 Innerbelt Business Center Drive St. Louis, Missouri		63114
			(Zip Code)
	· 	*	
(314) 423-8000			
(Registrant's Telephone Number, Including Area Code)			
	ltaneously satisfy	iate box below if the Form 8- the filing obligation of the see General Instruction A.2.	e registrant under any of the
_	Written communic CFR 230.425)	ations pursuant to Rule 425	under the Securities Act (17
_	Soliciting mater 240.14a-12)	ial pursuant to Rule 14a-12 u	under the Exchange Act (17 CFR
_	Pre-commencement Exchange Act (17	-	o Rule 14d-2(b) under the

 $\left| \ \ \right|$ Pre-commencement communications pursuant to Rule 13e-4(c) under the

Exchange Act (17 CFR 240.13e-4(c))

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Item 1.01. Entry into a Material Definitive Agreement.

On June 16, 2005, Build-A-Bear Workshop, Inc. (the "Company") entered into a second amendment to the Public Warehouse Agreement dated April 5, 2002 between the Registrant and JS Warehousing, Inc. (f/k/a JS Logistics, Inc.), as amended (filed as Exhibit 10.25 to the Company's registration statement on Form S-1, filed with the Commission on August 12, 2004). The amendment to the agreement (i) extends the termination date until August 31, 2006 from May 15, 2005; and (ii) establishes the monthly storage fee during the term of the agreement as well as certain other fees and rates in the event of the earlier termination of the agreement.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BUILD-A-BEAR WORKSHOP, INC.

Date: June 21, 2005 By: /s/ Tina Klocke

Name: Tina Klocke

Title: Chief Financial Bear, Secretary and

Treasurer