FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

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SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

or Section 30(h) of the Investment Company Act of 1940 3. Issuer Name and Ticker or Trading Symbol 2. Date of Event 1. Name and Address of Reporting Person* Requiring Statement BUILD A BEAR WORKSHOP INC BBW VEST FRANK M JR (Month/Day/Year) 10/27/2004 4. Relationship of Reporting Person(s) to Issuer 5. If Amendment, Date of Original Filed (Last) (Middle) (First) (Check all applicable) (Month/Day/Year) 10 HALE STREET Director 10% Owner Officer (give title Other (specify **SUITE 205** 6. Individual or Joint/Group Filing (Check below) below) Applicable Line) Form filed by One Reporting Person (Street) Form filed by More than One **CHARLESTON WV** 25301 Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 2. Amount of Securities 3. Ownership 1. Title of Security (Instr. 4) 4. Nature of Indirect Beneficial Ownership Form: Direct (D) (Instr. 5) Beneficially Owned (Instr. 4) or Indirect (I) (Instr. 5) **Table II - Derivative Securities Beneficially Owned** (e.g., puts, calls, warrants, options, convertible securities) 2. Date Exercisable and 1. Title of Derivative Security (Instr. 4) 3. Title and Amount of Securities 6. Nature of Indirect **Expiration Date Underlying Derivative Security (Instr. 4)** Conversion Ownership **Beneficial Ownership** (Month/Day/Year) or Exercise Form: (Instr. 5) Direct (D) Price of Amount Derivative or Indirect Security (I) (Instr. 5) Number Date Expiration Date Exercisable Title Shares Catterton Partners Series A-5 Convertible Preferred Stock (1) (1) Common Stock 410,557 IV, L.P.(6) Catterton Partners Series B-4 Convertible Preferred Stock (1) (1) Common Stock 475,977 (3) I IV, L.P.(6) Catterton Partners Series D-1 Convertible Preferred Stock (1) (1) Common Stock 696,863 (4) IV, L.P.(6) Catterton Partners (1) Series D-3 Convertible Preferred Stock (1) Common Stock 29,111 (5) T IV, L.P.(6) Catterton Partners Series A-5 Convertible Preferred Stock (1) (1) Common Stock 143,938 (2) IV-A, L.P.(6) Catterton Partners Series B-4 Convertible Preferred Stock (1) (3) 166,873 Common Stock T IV-A, L.P.(6) Catterton Partners (1) (1) (4) Series D-1 Convertible Preferred Stock Common Stock 244,314 I IV-A, L.P.(6) **Catterton Partners** (1) Series D-3 Convertible Preferred Stock (1) Common Stock 10,205 (5) T IV-A, L.P.(6) Catterton Partners (1) (1) (2) Series A-5 Convertible Preferred Stock Common Stock 10,035 T IV-B, L.P.(6) Catterton Partners Series B-4 Convertible Preferred Stock (1) (1) Common Stock 11,634 (3) T IV-B, L.P.(6) Catterton Partners Series D-1 Convertible Preferred Stock (1) (1) Common Stock 17,032 (4) Ī IV-B, L.P.(6) Catterton Partners Series D-3 Convertible Preferred Stock (1) (1) Common Stock 711 Ī IV-B, L.P.(6) **Catterton Partners** Series A-5 Convertible Preferred Stock (1) (1) Common Stock 12,111 (2) Ī IV Special Purpose, L.P.⁽⁶⁾ Catterton Partners Series B-4 Convertible Preferred Stock (1) (1) (3) Common Stock 14,041 IV Special Purpose, L.P.(6)

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Series D-1 Convertible Preferred Stock	(1)	(1)	Common Stock	21,311	(4)	I	Catterton Partners IV Special Purpose, L.P. ⁽⁶⁾
Series D-3 Convertible Preferred Stock	(1)	(1)	Common Stock	889	(5)	I	Catterton Partners IV Special Purpose, L.P. ⁽⁶⁾
Series A-5 Convertible Preferred Stock	(1)	(1)	Common Stock	346,109	(2)	I	Catterton Partners IV Offshore, L.P. ⁽⁶⁾
Series B-4 Convertible Preferred Stock	(1)	(1)	Common Stock	401,261	(3)	I	Catterton Partners IV Offshore, L.P. ⁽⁶⁾
Series D-1 Convertible Preferred Stock	(1)	(1)	Common Stock	587,473	(4)	I	Catterton Partners IV Offshore, L.P. ⁽⁶⁾
Series D-3 Convertible Preferred Stock	(1)	(1)	Common Stock	24,541	(5)	I	Catterton Partners IV Offshore, L.P. ⁽⁶⁾

Explanation of Responses:

- 1. Convertible upon demand. All shares of preferred stock will convert automatically upon consummation of the Company's initial public offering,
- 2. 1.303334-to-1.
- 3. 1-to-1.
- 4. 1.200083-to-1.
- 5. 1.183108-to-1.

6. Frank Vest is a member of the managing board of CP4 Principals, L.L.C. which is the Managing Member of Catterton Managing Partner IV, L.L.C. which is the general partner of Catterton Partners IV, L.P., Catterton Partners IV-A, L.P. and Catterton Partners IV-B, L.P. and Catterton Partners IV Offshore, L.P. Mr .Vest disclaims beneficial ownership of the shares held by the Catterton funds.

/s/ John Burtelow, Attorney-infact for Frank M. Vest, Jr.

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 5 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY FORMS 3, 4 AND 5

Know all by these presents, that the undersigned hereby constitutes and appoints each of Barry Erdos, Tina Klocke and John Burtelow, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Build-A-Bear Workshop, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 22nd day of October, 2004.

/s/ FRANK M. VEST, JR.	
Frank M. Vest, Jr.	