

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 01-04-1983

No. 109847

Idaho Corporation Annual Report Form.

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1985

C T CORPORATION SYSTEM
300 NORTH 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-00801. Mailing Address - Please Correct if Not Current
MICHAELS STORES, INC.

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

5931 CAMPUS CIRCLE DR

3. Incorporated Under The Laws of

IRVING

TX 75063

DE
NO: 109847

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Douglas B. Sullivan	5931 Campus Circle Dr.	Irving	TX	75063
Secretary:	Mark V. Beasley	5931 Campus Circle Dr.	Irving	TX	75063
Directors:	Sam Wily	5931 Campus Circle Dr.	Irving	TX	75063
	Charles J. Wily Jr.	8080 N. Central Expy	Dallas	TX	75206
	Evan A. Wily	8080 N. Central Expy	Dallas	TX	75206
	Dr. F. Jay Taylor	2502 Tanglewood Dr.	Ruston	LA	71270
	Richard E. Hanlon	795 Stephanie Circle	Great Falls	VA	22046
	Michael C. French	8080 N. Central Expy	Dallas	TX	75206
	Donald R. Miller, Jr.	6800 Hunters Glen	Dallas	TX	75205

5. Nature of Business

Retail Sales -
Arts and Crafts

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Stephen C. Mexick

Date

11/27/85

Name (Typed or Printed)

Stephen C. Mexick

Title

Controller