

No. <b>C 109847</b>		Due no later than Mar 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MICHAELS STORES, INC. ATTN: TAX DEPT PO BOX 619566 DFW TX 75261-9566		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	SHELLEY G BROADER	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
SECRETARY	MICHAEL J VEITENHEIMER	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
TREASURER	LISA K. KLINGER	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	JOSH BEKENSTEIN	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	MICHAEL S CHAE	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	TODD COOK	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	LEWIS KLESSSEL	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	MATTHEW S. LEVIN	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	DAVID MCVEIGH	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	JAMES A. QUELLA	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
5. Organized Under the Laws of:  <b>DE C 109847</b>		6. Annual Report must be signed.* Signature: Teri Williams Name (type or print): Teri Williams Date: 01/23/2009 Title: Vice President Tax				
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.				