

No. C109847

Annual Report Form

1996

Due No Later Than November 30,

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

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MICHAELS STORES, INC.

5931 CAMPUS CIRCLE DR

IRVING

TX 75063

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C109847

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President

Douglas B. Sullivan

8000 Bent Branch Dr.

Irving

TX

75063

Secretary

Mark V. Beasley

8000 Bent Branch Dr.

Irving

TX

75063

Directors

Sam Wyly

8000 Bent Branch Dr.

Irving

TX

75063

Charles J. Wyly, Jr.

8080 N. Central Exp.

Dallas

TX

75206

Dr. F. Jay Taylor

2502 Tanglewood

Ruston

LA

71270

Richard E. Harlon

8619 Westwood Center Dr.

Vienna

VA

22182

Michael C. French

8080 N. Central Exp.

Dallas

TX

75206

Donald R. Miller, Jr.

8000 Bent Branch Dr.

Irving

TX

75063

Evan A. Wyly

8080 N. Central Exp.

Dallas

TX

75206

5.

NATURE OF BUSINESS

Seller of Arts & Crafts
ANY LAWFUL

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

Date

11/22/96

Name (Typed or Printed)

Kristen L. Magnuson

Title

Vice President

ISSUED: 07-06-1996

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