

No. C 109847

Due no later than March 31, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MICHAELS STORES, INC.
ATTN: TAX DEPT
PO BOX 619566
DFW, TX 75261 9566

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President + CEO	Michael Rouleau	8000 Bent Branch Drive	Irving	TX	75063
Secretary	Mark L Beasley	8000 Bent Branch Drive	Irving	TX	75063
Director	Charles J. Wylie, Jr	300 Crescent Court, St. 1000	Dallas	TX	75201
Director	Sam Wylie	300 Crescent Court, St. 1000	Dallas	TX	75201

5. Organized Under the Laws of:
DELAWARE
C 109847

6.

Signature

Name (Typed or Printed)

Teri Williams

Date

2-13-06

Title

Vice President - Tax

Issued 01/04/2006

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Michaels Stores, Inc.
List of Officers and Directors

<u>Directors</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Charles J. Wyly, Jr. 300 Crescent Court, Ste. 1000 Dallas, TX 75201	Chairman of the Board	07/26/01
Sam Wyly 300 Crescent Court, Ste. 1000 Dallas, TX 75201	Vice Chairman of the Board	07/26/01
Richard E. Hanlon 22000 AOL Way Dulles, VA 20166	Director	04/11/90
Richard C. Marcus 767 Fifth Avenue, 26 th Flr. New York, NY 10153	Director	07/15/99
Liz Minyard 777 Freeport Parkway Coppell, TX 75019	Director	03/18/02
Cece Smith 5080 Specturm Drive Suite 850 West Addison, TX 75001	Director	10/30/02

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
R. Michael Rouleau 8000 Bent Branch Drive Irving, TX 75063	President & Chief Executive Officer	04/15/96
Jeffrey N. Boyer 8000 Bent Branch Irving, TX 75063	Executive Vice President Chief Financial Officer	01/13/03
Thomas C. DeCaro 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Supply Chain	08/14/00
Edward F. Sadler 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Store Operations	10/14/99
Gregory A. Sandfort 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President General Merchandise Manager	01/27/04
Douglas B. Sullivan 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Development	08/08/95
David Abelman 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Marketing	08/29/05
Mark V. Beasley 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President General Counsel & Secretary	03/26/03 09/11/87 09/11/87
Sue Elliott 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Human Resources	11/07/00
Duane E. Hiemenz 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President New Business Development	10/18/99

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Michael J. Jones 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Chief Information Officer	09/14/04
Jeffrey L. Wellen 8000 Bent Branch Drive Irving, TX 75063	Head of Strategic Planning and Initiatives, Office of the CEO	02/03/02
Mike Cairnes 8000 Bent Branch Drive Irving, TX 75063	Vice President – Framing	01/09/06
Stephen P. Conway 8000 Bent Branch Drive Irving, TX 75063	Vice President – Southeast Zone	01/29/01
Nicholas E. Crombie 8000 Bent Branch Drive Irving, TX 75063	Vice President – Northeast Zone	01/07/02
Robert D. Girling 8000 Bent Branch Drive Irving, TX 75063	Vice President – Store Processes	01/31/00
Shawn E. Hearn 8000 Bent Branch Irving, TX 75063	Vice President- Field Human Resources	11/18/02
Vicki Hilzendager 8000 Bent Branch Drive Irving, TX 75063	Vice President Applications Development	05/23/05
Christopher J. Holland 8000 Bent Branch Drive Irving, TX 75063	Vice President – Finance	01/23/98
Lisa K. Klinger 8000 Bent Branch Drive Irving, TX 75063	Vice President Treasurer & Investor Relations	06/20/05
Richard S. Kominski 8000 Bent Branch Drive Irving, TX 75063	Vice President – Pacific Zone	8/18/02

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Theodore J. Layne 8000 Bent Branch Drive Irving, TX 75063	Vice President- Technical Services	11/17/03
Thomas J. Making 8000 Bent Branch Drive Irving, TX 75063	Vice President – North Zone	01/07/02
Kem Marcum 8000 Bent Branch Drive Irving, TX 75063	Vice President Systems Development	12/12/05
Douglas C. Marker 8000 Bent Branch Drive Irving, TX 75063	Vice President Loss Prevention	04/30/01
John Melnick 8000 Bent Branch Drive Irving, TX 75063	Vice President – Mid Atlantic Zone	04/20/03
Daniel V. Meyer 8000 Bent Branch Irving, TX 75063	Vice President Store Planning & Analysis	03/26/03
Donald R. Miller, Jr. 8000 Bent Branch Drive Irving, TX 75063	Vice President Market Development	12/05/90
Ralph Nemeth 8000 Bent Branch Drive Irving, TX 75063	Vice-President – Southwest Zone	08/02/04
Alana K. O'Connell 8000 Bent Branch Drive Irving, TX 75063	Vice President – Finance and Corporate Controller	04/12/04
Marjorie L. Powell 8000 Bent Branch Drive Irving, TX 75063	Vice President and Assistant General Counsel	03/27/05

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Teri J. Williams 8000 Bent Branch Irving, TX 75063	Vice President – Tax	03/25/04
Thomas A. Melito 8000 Bent Branch Drive Irving, TX 75063	Assistant Treasurer	10/29/04
C. Elaine Hernandez 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	06/16/05
Janet S. Morehouse 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	06/15/92

** Officers of the company, who are appointed by the Board of Directors, hold office until their successors are chosen and qualified, or until their death, resignation or removal.*

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