

No. C 109847 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MICHAELS STORES, INC. ATTN: TAX DEPT PO BOX 619566 DFW, TX	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeffrey A. Bayer	8000 Bent Branch Drive	Irving	TX	75063
President	Gregory A. Smalfort	8000 Bent Branch Drive	Irving	TX	75063
Assistant Secretary	C. Elaine Hernandez	8000 Bent Branch Drive	Irving	TX	75063
Director	Josh Bekenstein	8000 Bent Branch Drive	Irving	TX	75063
Director	Michael Chae	8000 Bent Branch Drive	Irving	TX	75063

See Attached List

5. Organized Under the Laws of: DELAWARE C 109847	6. Signature <u><i>[Signature]</i></u> Date <u>1-26-07</u> Name (Typed or Printed) <u>Teri Williams</u> Title <u>VP-TAX</u>
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Issued 01/02/2007

Do Not Tape or Staple

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**Michaels Stores, Inc.
List of Officers and Directors**

Board of Directors

Effective Date

Josh Bekenstein
8000 Bent Branch Dr
Irving, TX 75063

Director 2007 JAN 31 PM 12: 28

10/31/06

Michael Chae
8000 Bent Branch Dr
Irving, TX 75063

Director

SECRETARY OF STATE
STATE OF IDAHO

10/31/06

Todd Cook
8000 Bent Branch Dr
Irving, TX 75063

Director

10/31/06

Matthew Kabaker
8000 Bent Branch Dr
Irving, TX 75063

Director

10/31/06

Lewis Klessel
8000 Bent Branch Dr
Irving, TX 75063

Director

10/31/06

Matt Levin
8000 Bent Branch Dr
Irving, TX 75063

Director

10/31/06

David McVeigh
8000 Bent Branch Dr
Irving, TX 75063

Director

10/31/06

James Quella
8000 Bent Branch Dr
Irving, TX 75063

Director

10/31/06

Michaels Stores, Inc.
List of Officers and Directors

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Jeffrey N. Boyer 8000 Bent Branch Irving, TX 75063	President and Chief Financial Officer	03/15/06 01/13/03
Gregory A. Sandfort 8000 Bent Branch Drive Irving, TX 75063	President and Chief Operating Officer	03/15/06 01/28/04
Thomas M. Bazzone 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Specialty Businesses	03/15/06
Thomas C. DeCaro 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Supply Chain	09/13/05
Harvey S. Kanter 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Chief Merchant	03/15/06
Douglas B. Sullivan 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Development	04/01/97
David Abelman 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Marketing	08/29/05
Sue Elliott 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Human Resources	10/30/00
Duane E. Hiemenz 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President New Business Development	10/23/99
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	09/11/00

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
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
Shawn E. Hearn 8000 Bent Branch Irving, TX 75063	Vice President Field Human Resources	11/18/02
C. Elaine Hernandez 8000 Bent Branch Drive Irving, TX 75063	Vice President, Assistant General Counsel and Assistant Secretary	10/23/06 06/16/05
Vicki Hilzendager 8000 Bent Branch Drive Irving, TX 75063	Vice President Applications Development	05/26/05
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	05/14/04
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 Applications Development	12/12/05

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
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	03/14/05
Daniel V. Meyer 8000 Bent Branch Irving, TX 75063	Vice President Store Planning & Analysis	03/20/03
Ralph Nemeth 8000 Bent Branch Drive Irving, TX 75063	Vice President – Southwest Zone	08/01/04
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
Teri J. Williams 8000 Bent Branch Irving, TX 75063	Vice President Tax	03/16/04
Thomas A. Melito 8000 Bent Branch Drive Irving, TX 75063	Assistant Treasurer	10/29/04
Janet S. Morehouse 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	06/02/92

** 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.*

MSI_DATE.DOC 12/01/06