

INSTRUCTIONS ON REVERSE SIDE

ISSUANCE 01-04-1995

No. 97646	Iaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM
Return To	Due No Later Than November 30, 1995	300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct HANCOCK FABRICS, INC. JOHN BRYSON PO BOX 2400	BOISE ID 83701
* FIRST NOTICE * NO FEE REQUIRED	TUPELO MS 38803 2400	3. Incorporated Under The Laws of DE NO: 97646

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Larry G. Kirk	P.O. Box 2400	Tupelo	MS	38803
Secretary:	Larry D. Fair	" " "	"	"	"
Directors:	Morris O. Jarvis	" " "	"	"	"
	Larry G. Kirk	" " "	"	"	"
	Randy Devening	" " "	"	"	"
	Don Fruge'	" " "	"	"	"
	Donna Weaver	" " "	"	"	"

5. Nature of Business

Retail Sales
Fabric & Notions

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

Larry D. Fair
Larry D. Fair

Name
(Typed or Printed)

Date

11-28-95

Title

Secretary