

No. C 97646	Annual Report Form 1997 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 HANCOCK FABRICS, INC. JOHN BRYSON PO BOX 2400 TUPELO MS 38803 2400 DE C 97646		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
	3. Organized Under the Laws of:		

4. Corporations: Enter Names and Business 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
Chairman & CEO, Director	Larry G Kirk	3406 W. Main Street	Tupelo	MS	38801
President & Coo, Director	Jack W. Busby	"	"	"	"
	Ellen J. Kennedy	"	"	"	"
Secretary Director	Don Frugé	"	"	"	"
Director	Donna Weaver	"	"	"	"
Director	Randolph Duvensing	"	"	"	"

5.	6.	
	Signature <u>Ellen J. Kennedy</u> Name (Typed or Printed) <u>Ellen J. Kennedy</u>	Date <u>November 24, 1997</u> Title <u>Secretary</u>

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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