

No. <b>C 109847</b>		Due no later than Mar 31, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MICHAELS STORES, INC. ATTN: TAX DEPT PO BOX 619566 DFW TX 75261-9566		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CEO-JOHN B. MENZER	8000 BENT BRANCH DR	IRVING	TX	USA	75063
SECRETARY	MICHAEL J VEITENHEIMER	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
TREASURER	THOMAS A. MELITO	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	JOSH BEKENSTEIN	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	JILL A. GREENTHAL	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	TODD COOK	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE</b> <b>C 109847</b>		Signature: Jennifer Robinson		Date: 02/20/2012		
		Name (type or print): Jennifer Robinson		Title: VP-CAO/Controller Director		
Processed 02/20/2012		* Electronically provided signatures are accepted as original signatures.				