

No. C109847	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
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 MICHAELS STORES, INC. ATTN: Tax Department PO Box 619566 DFW, TX 75261-9566	
* FIRST NOTICE *		3. Organized Under the Laws of: DE C109847
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)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	Michael Rouleau	8000 Bent Branch Dr., Irving, TX 75063
SEC	Mark V. Beasley	8000 Bent Branch Dr., Irving, TX 75063
DIR	Sam Wylly	8000 Bent Branch Dr., Irving, TX 75063
DIR	Charles J. Wylly, Jr.	300 Crescent Ct. Ste. 1000, Dallas TX 75201
DIR	Richard E. Hanlon	795 Stephanie Circle, Great Falls, VA 22066
DIR	Dr. F. Jay Taylor	2502 Tanglewood Drive, Ruston, LA 71270
DIR	Michael C. French	3840 Greenbrier, Dallas, TX 75225
DIR	Donald R. Miller Jr.	6800 Hunters Glen, Dallas, TX 75205
DIR	Evan A. Wylly	6107 St. Andrews, Dallas, TX 75205
5.		6. Signature <u>David J. Larache</u> Date <u>9/6/97</u> Name (Typed or Printed) <u>David J. Larache</u> Title <u>Asst Controller</u>

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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