

No. C 97645	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST 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 HANCOCK FABRICS, INC. JOHN BRYSON PO BOX 2400	3. Organized Under the Laws of: DE C 97646
* FIRST NOTICE * TUPELO MS 38803 2400		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President & CEO	Larry G Kirk	PO Box 2400
Secretary	Ellen Kennedy	"
Director	Larry G Kirk	"
Director	Morris o Jarvis	"
Director	Donna weaver	"
Director	Don Fruge	"
Director	R Randolph Devening	"
5. NATURE OF BUSINESS SALES OF FABRIC		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 <u>Ellen Kennedy</u> Date <u>10-28-96</u> Name (Typed or Printed) <u>Ellen Kennedy</u> Title <u>Secretary</u>

ISSUED: 07-06-1996

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