

ISSUED: 07-05-1994

No. 97646

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

HANCOCK FABRICS, INC.

PO BOX 2400

TUPELO

MS 38803 2400

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 97646

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Larry G Kirk	PO Box 2400	Tupelo	MS	38803-2400
Secretary:	Larry D Fair	"	"	"	"
Directors:	Larry G Kirk	"	"	"	"
	Morris O Jarvis	"	"	"	"
	Donna Weaver	100 Bush St Suite 125	San Francisco	CA	94104
	Don Fruge	112 Lyceum	University	MS	38677
	Ivan Owen	PO Box 10927	Reno	NV	89510

5. Nature of Business

Retail Sales Fabric and
 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

(Typed or
Printed)

Larry D. Fair

Date

9/14/94

Title

Secretary & Treasurer