

No. <b>C 97646</b>	<b>Annual Report Form</b> <b>Due No Later Than November 30, 1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address Please Correct If Not Correct  <b>HANCOCK FABRICS, INC.</b> <b>JOHN BRYSON</b> <b>PO BOX 2400</b>	3. Organized Under the Laws of:  <b>DE C 97646</b>
<b>** FINAL NOTICE **</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> 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>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jack w Busby	PO Box 2400
Secretary	Ellen J Kennedy	"
Director	Larry G Kirk	"
Director	Jack w Busby	"
Director	Donna Weaver	"
Director	Randy Overman	"
Director	Don Fruge	"
5. <u>New</u> Registered Agent Signature		6. Signature <u>Ellen J. Kennedy</u> Date <u>11-30</u>  Name (Typed or Printed) _____ Title _____

ISSUED: 10-01-1999

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