

No. <b>C 109847</b>		Due no later than Mar 31, 2015		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 83713		
				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: CARL S. RUBIN	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
SECRETARY	MICHAEL J. VEITENHEIMER	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
TREASURER	DENISE PAULONIS	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	CARL S. RUBIN	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	CHARLES M. SONSTEBY	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
DIRECTOR	MICHAEL J. VEITENHEIMER	8000 BENT BRANCH DRIVE	IRVING	TX	USA	75063
5. Organized Under the Laws of:  <b>DE C 109847</b>		6. Annual Report must be signed.* Signature: Michael Devlin Name (type or print): Michael Devlin Date: 02/24/2015 Title: Vice President-Tax				
Processed 02/24/2015		* Electronically provided signatures are accepted as original signatures.				