2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # F0000001175 05-01-2006 90417 038 ***158.75 1. Entity Name HOBBY LOBBY CO. Principal Place of Business Mailing Address 40010001 7707 SW 44TH 7707 SW 44TH OKLAHOMA CITY, OK 73179 OKLAHOMA CITY, OK 73179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 73-1572479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREEN, MART D NAME 7707 SW 44TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73179 CITY-ST-ZIP TITLE DV ☐ Delete TITLE Change | ☐ Addition GREEN, DAVID M NAME NAME STREET ADDRESS **7707 SW 44TH STREET** STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73179 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GREEN, BARBARA A MAME STREET ADDRESS 7707 SW 44TH STREET STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73179 CITY-ST-ZIP DVST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREEN, STEVEN T NAME STREET ADDRESS 7707 SW 44TH STREET STREET ADDRESS CITY-ST-7IP OKLAHOMA CITY, OK 73179 CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition LETT, DARSEE NAME NAME 7707 SW 44TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73179 CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Channe ☐ Addition DOBELBOWER, PETER M. NAME NAME 7707 SW 44TH STREET STREET ADDRESS STREET ADDRESS OKLAHOMA CITY, OK 73179 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jon Cargill, VP/CFO 4/21/06 (405)745-1100