

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005800

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: HOBBY LOBBY STORES, INC.

## Current Principal Place of Business:

7701 S.W. 44TH STREET  
OKLAHOMA CITY, OK 73179

## New Principal Place of Business:

7701 S.W. 44TH STREET  
OKLAHOMA CITY, OK 73179 US

## Current Mailing Address:

7701 S.W. 44TH STREET  
OKLAHOMA CITY, OK 73179

## New Mailing Address:

7701 S.W. 44TH STREET  
OKLAHOMA CITY, OK 73179 US

FEI Number: 73-1032203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GREEN, DAVID M CEO/D  
Address: 7701 S.W. 44TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73179

Title: SD ( ) Delete  
Name: GREEN, MART D S/D  
Address: 7701 S.W. 44TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73179

Title: PD ( ) Delete  
Name: GREEN, STEVEN T P/D  
Address: 7701 S.W. 44TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73179

Title: V ( ) Delete  
Name: HAYWOOD, KENNETH VP  
Address: 7701 S.W. 44TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73179

Title: V ( ) Delete  
Name: CARGILL, JON CFO  
Address: 7701 S.W. 44TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73179

Title: V ( ) Delete  
Name: DOBELBOWER, PETER M CLO  
Address: 7707 SW 44TH ST.  
City-St-Zip: OKLAHOMA CITY, OK 73179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER M. DOBELBOWER

CLO

01/13/2009

Electronic Signature of Signing Officer or Director

Date