

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005800

FILED
Jan 04, 2010
Secretary of State

Entity Name: HOBBY LOBBY STORES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 73-1032203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/D
Name: GREEN, DAVID M
Address: 7701 S.W. 44TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73179

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PETER M. DOBELBOWER

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date