2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

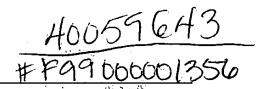
Apr 18, 2005 8:00 am Secretary of State DOCUMENT # F9900001356 1. Entity Name 04-18-2005 90277 008 ***150.00 HOME INTERIORS & GIFTS, INC. Principal Place of Business Mailing Address 1649 FRANKFORD DR CARROLLTON TX 75007 400000 P O BOX 619190 DALLAS TX 75261-1910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-0981828 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition CICHOCKI, KENNETH J NAME NAME STREET ADDRESS 1649 FRANKFORD DR STREET ADDRESS CARROLLTON TX 75007 CITY-ST-ZIP CITY-ST-ZIP Attached Listings TITLE ☐ Delete TITLE Change Addition PRICE, JEANNIE NAME NAME STREET ADDRESS 1649 FRANKFORD DR STREET ADDRESS CITY-ST-ZIP **CARROLLTON TX 75007** CHY-ST-7IP TITLE ☑ Delete ☐ Change ☐ Addition NAME BÖHLING, KIMBERLY NAME STREET ADDRESS 1649 FRANKFORD DR STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP CARROLLTON TX 75007 🛭 Delete Change ☐ Addition TITLE TITLE BOYER, ALAN NAME NAME STREET ADDRESS 1649 FRANKFORD DR STREET ADDRESS CARROLLTON TX 75007 CITY-ST-7IP CITY-ST-ZIP Delete THTLE ☐ Change ☐ Addition TITLE GUSTAFSON, SHARI NAME NAME 1649 FRANKFORD DR STREET ADDRESS STREET ADDRESS **CARROLLTON TX 75007** CITY-ST-ZIP CITY-SI-ZIP TITLE Change ☐ Addition TILLE Delete HIMELFARB, JOHN G NAME NAME 1649 FRANKFORD DR STREET ADDRESS STREET ADDRESS **CARROLLTON TX 75007** CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. Leonard A. Robertson 4/11/05 SIGNATURE:

ATTACHMENT

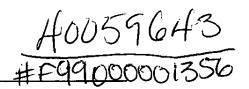
Key Officers
As of December 10, 2004
Home Interiors & Gifts, Inc.
1649 West Frankford Road
Carrollton, TX 75007
Phone: 972-695-1000



<u>Name</u>	<u>Title</u>	Office Address
Michael D. Lohner	President & , Chief Executive Officer	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Kenneth J. Cichocki	Sr. Vice President of Finance Chief Financial Officer & Secretary	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Jeannie Price	Senior Vice President, Business Development and International	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Mary-Knight Tyler	Senior Vice President, Operations	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Leonard A. Robertson	Vice President of Tax, Chief Administrative Officer & Assistant Secretary	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Nancy L. Winton	Vice President of Financial Services	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000

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Board of Directors
As of December 10, 2004
Home Interiors & Gifts, Inc.
1649 West Frankford Road
Carrollton, TX 75007
Phone: 972-695-1000



Name	<u>Title</u>	Office Address
Joseph Colonnetta	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Robert H. Dedman, Jr.	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Jack D. Furst	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Barbara J. Hammond	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Thomas O. Hicks	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Sheldon I. Stein	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Christina L. Carter Urschel	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Gretchen Minyard Williams	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Michael D. Kelly	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000