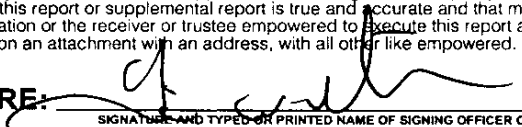


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90071 027 ***150.00

DOCUMENT # P30161 1. Entity Name MICHAELS STORES, INC.					
Principal Place of Business 8000 BENT BRANCH DR IRVING, TX 75063			Mailing Address 8000 BENT BRANCH DR IRVING, TX 75063		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-1943604	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WYLY, CHARLES 300 CRESCENT CT STE 1000 DALLAS, TX 75201	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Josh Bekenstein 8000 Bent Branch Drive Irving, Tx. 75063
☒ Change ☒ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB WYLY, SAM 300 CRESCENT CT- STE 1000 DALLAS, TX 75201	☒ Delete	
☒ Change ☒ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO BOYER, JEFFREY 8000 BENT BRANCH DR IRVING, TX 75063	☐ Delete	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BEASLEY, MARK V. 8000 BENT BRANCH DR IRVING, TX 75063	☒ Delete	
☒ Change ☒ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLLAND, CHRISTOPHER J. 8000 BENT BRANCH DR IRVING, TX 75063	☐ Delete	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, TERI J 8000 BENT BRANCH DR IRVING, TX 75063	☐ Delete	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Treasurer Lisa K. Klinger 8000 Bent Branch Drive Irving, Tx. 75063	☐ Change ☒ Addition	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Treasurer Lisa K. Klinger 8000 Bent Branch Drive Irving, Tx. 75063	☐ Change ☒ Addition	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Treasurer Lisa K. Klinger 8000 Bent Branch Drive Irving, Tx. 75063	☐ Change ☒ Addition	
12. I hereby 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.					
SIGNATURE:  Teri Williams 4/16/07 972-409-1300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

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Michaels Stores, Inc.
List of Officers and Directors

<u>Board of Directors</u>		<u>Effective Date</u>
Josh Bekenstein 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06
Michael Chae 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06
Todd Cook 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06
Matthew Kabaker 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06
Lewis Klessel 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06
Matt Levin 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06
David McVeigh 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06
James Quella 8000 Bent Branch Dr Irving, TX 75063	Director	10/31/06

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Michaels Stores, Inc.
List of Officers and Directors

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Jeffrey N. Boyer 8000 Bent Branch Irving, TX 75063	President and Chief Financial Officer	03/15/06 01/13/03
Gregory A. Sandfort 8000 Bent Branch Drive Irving, TX 75063	President and Chief Operating Officer	03/15/06 01/28/04
Thomas M. Bazzone 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Specialty Businesses	03/15/06
Thomas C. DeCaro 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Supply Chain	09/13/05
Harvey S. Kanter 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Chief Merchant	03/15/06
Douglas B. Sullivan 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Development	04/01/97
Lisa K. Klinger 8000 Bent Branch Drive Irving, TX 75063	Senior Vice President Finance & Treasurer	03/06/07 06/20/05
David Abelman 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Marketing	08/29/05
Duane E. Hiemenz 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President New Business Development	10/23/99
Michael J. Jones 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Chief Information Officer	09/14/04
Jeffrey L. Wellen 8000 Bent Branch Drive Irving, TX 75063	Head of Strategic Planning and Initiatives	09/11/00

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Michaels Stores, Inc.
List of Officers and Directors

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Todd Vogensen 8000 Bent Branch Drive Irving, TX 75063	Vice President Finance & Corporate Controller	03/06/07 11/27/06
Stephen P. Conway 8000 Bent Branch Drive Irving, TX 75063	Vice President -- Southeast Zone	01/29/01
Nicholas E. Crombie 8000 Bent Branch Drive Irving, TX 75063	Vice President -- Northeast Zone	01/07/02
Shawn E. Hearn 8000 Bent Branch Irving, TX 75063	Senior Vice President Human Resources	11/18/02
C. Elaine Hernandez 8000 Bent Branch Drive Irving, TX 75063	Vice President, Assistant General Counsel and Assistant Secretary	10/23/06 06/16/05
Vicki Hilzendager 8000 Bent Branch Drive Irving, TX 75063	Vice President Applications Development	05/26/05
Christopher J. Holland 8000 Bent Branch Drive Irving, TX 75063	Vice President Finance	01/23/98
Richard S. Kominski 8000 Bent Branch Drive Irving, TX 75063	Vice President -- Pacific Zone	05/14/04
Theodore J. Layne 8000 Bent Branch Drive Irving, TX 75063	Vice President Technical Services	11/17/03
Thomas J. Making 8000 Bent Branch Drive Irving, TX 75063	Vice President -- North Zone	01/07/02

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Michaels Stores, Inc.
List of Officers and Directors

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Kem Marcum 8000 Bent Branch Drive Irving, TX 75063	Vice President Applications Development	12/12/05
Douglas C. Marker 8000 Bent Branch Drive Irving, TX 75063	Vice President Loss Prevention	04/30/01
John Melnick 8000 Bent Branch Drive Irving, TX 75063	Vice President – Mid Atlantic Zone	03/14/05
Daniel V. Meyer 8000 Bent Branch Irving, TX 75063	Vice President Store Planning & Analysis	03/20/03
Ralph Nemeth 8000 Bent Branch Drive Irving, TX 75063	Vice President – Southwest Zone	08/01/04
Alana K. O'Connell 8000 Bent Branch Drive Irving, TX 75063	Vice President Finance and Corporate Controller	04/12/04
Marjorie L. Powell 8000 Bent Branch Drive Irving, TX 75063	Vice President and Assistant General Counsel	03/27/05
Teri J. Williams 8000 Bent Branch Irving, TX 75063	Vice President Tax	03/16/04
Thomas A. Melito 8000 Bent Branch Drive Irving, TX 75063	Assistant Treasurer	10/29/04
Janet S. Morehouse 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	06/02/92

** Officers of the company, who are appointed by the Board of Directors, hold office until their successors are chosen and qualified, or until their death, resignation or removal.*

ATTACHMENT

Michaels Stores, Inc.
List of Officers and Directors

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MSI_DATE.DOC 03/07/07