

1.) CORPORATION NAME:

Michaels Stores, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1105198**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	220,000,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8000 BENT BRANCH DRIVE

CITY/ST/ZIP: IRVING, TX 75063-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERI J WILLIAMS	
TITLE:	VICE PRESIDENT	
ADDRESS:	8000 BENT BRANCH DR	
CITY/ST/ZIP/CO:	IRVING, TX 75063-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MIKE VEITENHEIMER	
TITLE:	SECRETARY	
ADDRESS:	8000 BENT BRANCH DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75063-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN B MENZER	
TITLE:	CEO	
ADDRESS:	8000 BENT BRANCH DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75063-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSH BEKENSTEIN	
TITLE:	DIRECTOR	
ADDRESS:	8000 BENT BRANCH DR	
CITY/ST/ZIP/CO:	IRVING, TX 75063-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL S CHAE	
TITLE:	DIRECTOR	
ADDRESS:	8000 BENT BENCH DR	
CITY/ST/ZIP/CO:	IRVING, TX 75063-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TERI J WILLIAMS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TERI J WILLIAMS, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>3/16/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.