

1.) CORPORATION NAME:

**Michaels Stores, Inc.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1105198**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED  |
|--------|-------------|
| COMMON | 220,000,000 |

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.

|                 |                        |   |  |
|-----------------|------------------------|---|--|
| NAME:           | MIKE VEITENHEIMER      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | SECRETARY              |   |  |
| ADDRESS:        | 8000 BENT BRANCH DRIVE |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75063-      |   |  |
| NAME:           | JOHN B MENZER          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | CEO                    |   |  |
| ADDRESS:        | 8000 BENT BRANCH DRIVE |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75063-      |   |  |
| NAME:           | JOSH BEKENSTEIN        | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR               |   |  |
| ADDRESS:        | 8000 BENT BRANCH DR    |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75063-      |   |  |
| NAME:           | JENNIFER ROBINSON      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VICE PRESIDENT         |   |  |
| ADDRESS:        | 8000 BENT BRANCH DR    |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75063-      |   |  |
| NAME:           | JILL A. GREENTHAL      | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR               |   |  |
| ADDRESS:        | 8000 BENT BENCH DR     |   |  |
| CITY/ST/ZIP/CO: | IRVING, TX 75063-      |   |  |

|  |   |                                   |
|--|---|-----------------------------------|
| NAME: THOMAS A. MELITO<br>TITLE: TREASURER<br>ADDRESS: 8000 BENT BRANCH DRIVE<br>CITY/ST/ZIP/CO: IRVING, TX 75063- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|---|-----------------------------------|

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.

|  |  |                  |
|--|--|------------------|
| /s/ JENNIFER ROBINSON<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | JENNIFER ROBINSON, VICE<br>PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE | 3/5/2012<br>DATE |
|--|--|------------------|

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.