Due no later than Aug 31, 2000 2. Registered Agent and Office NO PO BOX No. C 84659 **Annual Report Form** Return to: 2kkEx600kBrian Schroeder Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 2925 SOUTH COLE ROAD 700 WEST JEFFERSON MICHAELS OF OREGON CO. PO BOX 83720 STOEL RIVES BOLEY ET AL BOISE, ID 83709 BOISE, ID 83720-0080 900 S.W. 5TH AVE, SUITE 2300 3, New Registered Agent Signature NO FILING FEE IF PORTLAND, OR 97204 **RECEIVED BY DUE DATE** Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address City State Zip Office held President, CEO, Secretary & Dennis Pixton Michaels of Oregon; PO Box 1690, Oregon City, OR 97045 Director Michaels of Oregon; PO Box 1690, Oregon City, OR 97045 John Linahl Director John von Schlegell Michaels of Oregon; PO Box 1690, Oregon City, OR Director 97045 David Cook Stearns, Inc., PO Box 1498, St. Cloud, MN 56302 Michaels of Oregon; PO Box 1690, Oregon City, OR Director 97045 Jack Durett **Director** 5. Organized Under the Laws of: Signature 4 Date **OREGON** Title: President C 84659 Name (Typed or Printed) Dennis T. Pixton

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