| No. C 84659 | | Due no later than Aug 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. MICHAELS OF OREGON CO. KERILYN R. BARSTOW 9200 CODY OVERLAND PARK KS 66214 USA | | 2. Registered Agent and Address (NO PO BOX) | | | | |
|--|----------------------|---|-------------------------------------|---|---------------|-------|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA 3. New Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Nam | nes and Busin | ess Addresses of Presi | dent, Secretary, and Directors. Tre | asurer (| optional). | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code |
| DIRECTOR | ROB SHARP | | 9200 CODY | | OVERLAND PARK | KS | USA | 66214 |
| SECRETARY | SECRETARY TERESA SCH | | 9200 CODY | | OVERLAND PARK | KS | USA | 66214 |
| PRESIDENT | BLAKE A. LI | PHAM | 9200 CODY | | OVERLAND PARK | KS | USA | 66214 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| OR C 84659 | | Signature: Kerilyn Barstow | | Date: 06/25/2010 | | | | |
| | | Name (type or print): Kerilyn Barstow | | Title: Corporate Accountant | | | | |
| Processed 06/25/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |