

<b>No. C 84659</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>MICHAELS OF OREGON CO.</b> <b>STOEL RIVES BOLEY ET AL</b> <b>900 S.W. 5TH AVE, SUITE 2300</b>  <b>PORTLAND, OR 97204</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83701</b>
			3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President,			
CEO, Director			
& Secretary	Dennis Pixton	Michaels of Oregon, PO Box 1690, Oregon City, OR 97045	
Director	Timothy DeVries	Norwest Equity Partners, 3600 IDS Center, 80 S. 8th St	
		Minneapolis, MN 55402	
Director	Charles Lannin	Norwest Equity Partners, 3600 IDS Center, 80 S. 8th St	
		Minneapolis, MN 55402	
Director	David Cook	Stearns, Inc., PO Box 1498, St. Cloud, MN	
Director	John W. Dixon	Endeavour Capital, 920 SW Sixth Avenue, Ste. 1400,	
		Portland OR 97204	
5. Organized Under the Laws of:  <b>OREGON</b> <b>C 84659</b>		6. Signature <u>Dennis T. Pixton</u> Date <u>8/13/2002</u> Name (Typed or Printed) <u>DENNIS T. PIXTON</u> Title <u>PRESIDENT</u>	