

<b>No. C 84659</b>	<b>Due no later than August 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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>	1. Mailing Address - Correct in this box, if applicable  MICHAELS OF OREGON CO. STOEL RIVES BOLEY ET AL 900 S.W. 5TH AVE, SUITE 2300 PORTLAND, OR 97204	3. <u>New</u> Registered Agent Signature

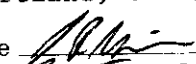
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<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	William Van Sant	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:  
  

**OREGON**  
**C 84659**

6.
 

Signature 	Date <u>6/10/04</u>
Name (Typed or Printed) <u>Jay R Wilson</u>	Title <u>VP Finance</u>