




No. C 84659	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX 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 NO FILING FEE IF RECEIVED BY DUE DATE	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.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres., CEO, Dir., & Secretary</td> <td>Dennis Pixton</td> <td>Michaels of Oregon, PO Box 1690,</td> <td>Oregon City,</td> <td>OR</td> <td>97045</td> </tr> <tr> <td>Director</td> <td>Timothy DeVries</td> <td>Norwest Equity Partners, 3600 IDS Center,</td> <td>80 S. 8th St., Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>Steven M. Farsht</td> <td>Norwest Equity Partners, 3600 IDS Center,</td> <td>80 S. 8th St., Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>David Cook</td> <td>Stearns, Inc., PO Box 1498,</td> <td>St. Cloud,</td> <td>MN</td> <td></td> </tr> <tr> <td>Director</td> <td>John W. Dixon</td> <td>Endeavour Capital, 920 SW Sixth Avenue,</td> <td>Ste. 1400, Portland,</td> <td>OR</td> <td>97204</td> </tr> <tr> <td>Director</td> <td>Marty W. Smith</td> <td>Bi-Mart Corporation, 220 South Seneca,</td> <td>PO Box 2310, Eugene,</td> <td>OR</td> <td>97402</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres., CEO, Dir., & 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	Steven M. Farsht	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	Director	Marty W. Smith	Bi-Mart Corporation, 220 South Seneca,	PO Box 2310, Eugene,	OR	97402
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