

**Department of State**

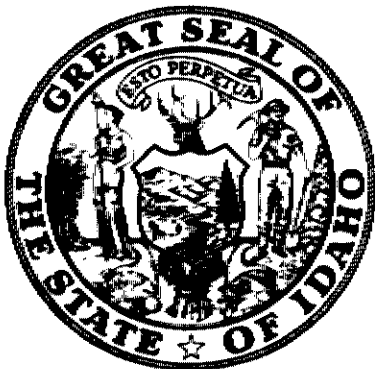
**CERTIFICATE OF AUTHORITY  
OF**

MICHAELS OF OREGON CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MICHAELS OF OREGON CO. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MICHAELS OF OREGON CO. to transact business in this State under the name MICHAELS OF OREGON CO. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 27, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Angie J. Clark*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for Certificate of Authority to transact business in your State, and for that purpose submits the following statement

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SECRETARY OF STATE

1. The name of the corporation is Michaels of Oregon Co.

2. The name which it shall use in Idaho is Michaels of Oregon Co.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is July 22, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 3200 U.S. Bancorp Tower, 111 SW Fifth Ave., Portland, OR 97204-3635

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is C T Corporation System.  
\_\_\_\_\_, and the name of its proposed registered agent in Idaho at that address is 300 N. Sixth. St., Boise, ID 83701

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

The manufacturer, distribution and sale of sporting goods.  
and any other lawful business purpose

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Roy Rose</u>	<u>Chairman of the Board,</u>	<u>6600 SW 92nd Ave., Ste. 30</u>
	<u>President &amp; Director</u>	<u>Portland, OR 97223</u>
<u>Jack Durrett</u>	<u>Vice President</u>	<u>Same</u>
<u>Jean Brault</u>	<u>Secretary &amp; Director</u>	<u>Same</u>
<u>Stephen McCarthy</u>	<u>Director</u>	<u>Same</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 20, 1987

Michaels of Oregon Co.

(Corporation Name)

By

Roy Rose  
Its President/Vice President (please specify)

and

Jean J. Brault  
Its Secretary/Assistant Secretary (please specify)

STATE OF Oregon )

COUNTY OF Multnomah ) ss:

I, Randall B Bateman, a notary public, do hereby certify that on this 20th (21st) day of August, 19 87, personally appeared before me Roy Rose, who being by me first duly sworn, declared that (s)he is the President of Michaels of Oregon Co. and Jean Brault is the Secretary

that (s)he signed the foregoing document as the President & Secretary of the corporation and that the statements therein contained are true.

Randall B Bateman  
Notary Public  
My Commission Expires: 10-5-90

SEC. OF STATE

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## Office of the Secretary of State Corporation Division

I, **Robert Tintott**, *Director of the Corporation Division*,

**DO HEREBY CERTIFY:**

**MICHAELS OF OREGON CO.** was incorporated under the Oregon  
Business Corporation Act on July 22, 1987 and is an  
existing corporation as of the date of this certificate.

**Robert Tintott**

*Director*

By Debra J. Haebler

Date 8/20/87