

No. C 84659

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MICHAELS OF OREGON CO.
9200 CODY ST
OVERLAND PARK, KS 66214NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

See Attachment #1

5. Organized Under the Laws of:

OREGON
C 84659

6.

Signature

Teresa Schroeder

Date

6/19/08

Name

(Typed or Printed)

Teresa Schroeder

Title

Controller/Secretary

Issued 06/02/2008

Do Not Tape or Staple

200808000776

Attachment #1

Directors and Officers

NAME OF ENTITY	DIRECTORS	OFFICERS
Michaels of Oregon Co.	B. Joseph Messner 9200 Cody, Overland Park, KS 66214 Rob Sharp 9200 Cody, Overland Park, KS 66214	B. Joseph Messner – President & CEO 9200 Cody, Overland Park, KS 66214 Blake A. Lipham – CFO 9200 Cody, Overland Park, KS 66214 Teresa Schroeder – Secretary 9200 Cody, Overland Park, KS 66214