

No. C 84659 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MICHAELS OF OREGON CO. 9200 CODY ST OVERLAND PARK, KS 66774 66214	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL RD Lane BOISE, ID 83706 3. New 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: 15%;"><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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle; font-size: 2em;">See Attachment #1</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>	See Attachment #1					
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See Attachment #1														
5. Organized Under the Laws of: OREGON C 84659	6. Signature <u>Teresa Forkner</u> Date <u>7-12-07</u> Name (Typed or Printed) <u>Teresa Forkner</u> Title <u>Corp Controller/Secretary</u>													

Issued 06/01/2007

Do Not Tape or Staple

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Officers and Directors
Attachment #1

NAME OF ENTITY	DIRECTORS	OFFICERS
Michaels of Oregon Co.	Richard R. Kracum – 9200 Cody Overland Park, KS 66214 B. Joseph Messner – 9200 Cody Overland Park, KS 66214	B. Joseph Messner – President & CEO 9200 Cody Overland Park, KS 66214 Dave Broadbent – Vice President and CFO 9200 Cody Overland Park, KS 66214 Phil Gyori - VP of Marketing 9200 Cody Overland Park, KS 66214 Teresa Forkner-Schroeder – Secretary 9200 Cody Overland Park, KS 66214 Salam Chaudhary – Assistant Secretary 9200 Cody Overland Park, KS 66214