

No. <b>C 84659</b>	<b>Due no later than August 31, 2007 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		NATIONAL REGISTERED AGENTS INC 1423 TYRELL RD Lane BOISE, ID 83706												
	MICHAELS OF OREGON CO. 9200 CODY ST OVERLAND PARK, KS <del>66774</del> <b>66214</b>		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 15%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; 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					
<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															
5. Organized Under the Laws of: <b>OREGON C 84659</b>	6. Signature <u><i>Teresa Forkner</i></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**

<b>NAME OF ENTITY</b>	<b>DIRECTORS</b>	<b>OFFICERS</b>
<b>Michaels of Oregon Co.</b>	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