

No. C 34659	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
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	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New Registered Agent Signature</u>

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, CEO, Director	Dennis Pixton	Michaels of Oregon, PO Box 1690, Oregon City, OR	Oregon	OR	97045
Secretary	Timothy DeVries	Norwest Equity Partners, 3600 IDS Center, 80 South 8 th Street, Minneapolis, MN	Minnesota	MN	55402
Director	Charles Lannin	Norwest Equity Partners, 3600 IDS Center, 80 South 8 th Street, Minneapolis, MN	Minnesota	MN	55402
Director	David Cook	Stearns, Inc., PO Box 1498, St. Cloud, MN	Minnesota	MN	
Director	John W. Dixon	Endeavour Capital, 920 SW Sixth Avenue, Suite 1400, Portland, OR	Oregon	OR	97204

5. Organized Under the Laws of: OREGON C 84659	6. Signature <u><i>Dennis T. Pixton</i></u> Date <u>6/18/2001</u> Name <small>(Typed or Printed)</small> <u>DENNIST. PIXTON</u> Title <u>PRESIDENT</u>
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Do Not Tape or Staple

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