

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 9-16-93
RECEIPT NO. 337362

RECEIVED
SEP 16 1993

1 Corporate Name and Mailing Address, including Zip + 4:

FB-012977
MICHAEL J'S INC.
PO BOX 1227

SEP/92

IOWA CITY, IA 52244-1227

Telephone # (319) 354-4406

FAX # (319) 354-6491

Federal Taxpayer I

FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2 It is incorporated under the laws of Iowa and the address of its principal office or registered office in the state of incorporation is 320 South Linn, P.O. Box 1227, Iowa City, IA Zip + 4 52244-1227

3 The address of its registered office in South Dakota is c/o C T Corporation System, 319 S. Coteau Street, Pierre, SD Zip + 4 57501

and the name of its registered agent at such address is C T Corporation System

4 The character of the business in which it is actually engaged in South Dakota ready-to-wear retail sales

5 The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
Michael J. McCue	Director	320 South Linn Street	Iowa City	IA	52240
Kathleen J. McCue	Director	320 South Linn Street	Iowa City	IA	52240
Michael J. McCue	President	320 South Linn Street	Iowa City	IA	52240
Kathleen J. McCue	Vice President	320 South Linn Street	Iowa City	IA	52240
Michael J. McCue	Secretary	320 South Linn Street	Iowa City	IA	52240
Michael J. McCue	Treasurer	320 South Linn Street	Iowa City	IA	52240

6 The aggregate number of shares which it has authority to issue, itemized by classes, per value of shares, shares without par value, and series, if any, within a class.

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
500,000	Common	----	\$1.00

7. NUMBER OF SHARES ISSUED	CLASS	SERIES	PAR VALUE
500,000	Common	----	\$1.00

8 The amount of its stated capital is \$ 500,000.00

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated September 13 19 93

By Michael J. McCue
(Signature) Michael J. McCue

Its President
(Title)

STATE OF IOWA
COUNTY OF JOHNSON ss

I, Gary E. Baughman, a notary public, do hereby certify that on this 13 day of September 1993, personally appeared before me Michael J. McCue who, being by me first duly sworn, declared that he is the President of Michael J's, Inc. that he has signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 7-8-96

(Notarial Seal)



Notary Public

END PAGE 10 93

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF WITHDRAWAL

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that a duplicate of the Application for Withdrawal from South Dakota for MICHAEL J'S, INC. (IA) duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, 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 hereby issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for Withdrawal for MICHAEL J'S, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 31, 1994.

JOYCE HAZELTINE
Secretary of State

RETURN TO
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STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

9 4 1 1 0 0 0 0
APPLICATION FOR
CERTIFICATE OF WITHDRAWAL OF

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Withdrawal from your State, and for that purpose submits the following statement:

1. The name and address of the corporation is Michael J's, Inc.
2. It is incorporated under the laws of the state of Iowa
3. That this corporation is not doing or engaging in any business in this state, and hereby surrenders its authority to transact business in South Dakota.
4. It revokes the authority of its registered agent in your State to accept service of process, and consents that service of process in any action, suit or proceeding based upon any cause of action arising in your State during the time the corporation was authorized to transact business in your State may thereafter be made on the corporation by service thereof on the Secretary of State of your State.
5. The post-office address to which the Secretary of State may mail a copy of any process against the corporation that may be served on him is 1035 - 33 Avenue SW, P.O. Box 667, Cedar Rapids, IA 52401-0667

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, as of this date is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are Without Par Value
500,000	Common	-----	\$1.00

7. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, as of this date is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are Without Par Value
500,000	Common	-----	\$1.00

8. The amount of its stated capital as of this date is \$ 500,000.00

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated October 21, 1994

Michael J. McCue
(Signature) Michael J. McCue

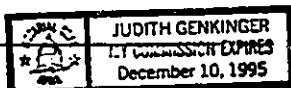
President

(Title)

STATE OF IOWA
County of Linn

On this 21 day of October, 1994, before me _____
personally appeared Michael J. McCue, known to me, or proved to me,
to be the President of the corporation that is described in and that
executed the within instrument and acknowledged to me that such corporation executed same.

My Commission Expires:



Judith Genkinger
Notary Public

Notarial Seal

Filing Fee: \$5

An original and one exact or conformed copy must be submitted.

9 4 1 1 2 6 0 0 0 0

Receipt Number: 44112, 44115

File Number: FB012977

WITHDRAWAL
For
MICHAEL J'S. INC. (IA)

File at the request of:
EUGENE MAYER
RITER MAYER HOFER & RITER
319 SOUTH COTEAU
PIERRE SD 57501

STATE OF SOUTH DAKOTA
OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on
October 21, 1994

Joyce Hazeltine
Secretary of State

Fee Received \$5.00

SOS CRF 491 10/93

