

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Jul 07 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 829457 (1)  
1. Corporation Name  
**ERSHIGS, INC.**



Principal Place of Business: 742 MARINE DRIVE, P.O. BOX 1707, BELLINGHAM WA 98227-8707  
Mailing Address: 742 MARINE DRIVE, P.O. BOX 1707, BELLINGHAM WA 98227-1707

3. Date Incorporated or Qualified: 02/06/1973  
3a. Date of Last Report: 04/30/1996  
4. FEI Number: 91-0655652  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324  
10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (FL).

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERSHIG, A HERBERT	1.2 NAME	SEE ATTACHED
STREET ADDRESS	742 MARINE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	BELLINGHAM, WASH 00000	1.4 CITY-ST-ZIP	
		2.1 TITLE	
TITLE	P	2.2 NAME	
NAME	PICKERING, FRANK H	2.3 STREET ADDRESS	
STREET ADDRESS	742 MARINE DRIVE	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	BELLINGHAM WA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP	3.2 NAME	
NAME	BECKER, ROBERT E.	3.3 STREET ADDRESS	
STREET ADDRESS	742 MARINE DR	3.4 CITY-ST-ZIP	
CITY-ST-ZIP	BELLINGHAM WA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S	4.2 NAME	
NAME	TOERBER, CHARLOTTE	4.3 STREET ADDRESS	
STREET ADDRESS	800 JORIE BOULEVARD	4.4 CITY-ST-ZIP	
CITY-ST-ZIP	OAK BROOK IL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	5.2 NAME	
NAME	KRAPF, S. A	5.3 STREET ADDRESS	
STREET ADDRESS	800 JORIE BOULEVARD	5.4 CITY-ST-ZIP	
CITY-ST-ZIP	OAK BROOK IL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	6.2 NAME	
NAME	MCABE, JACK	6.3 STREET ADDRESS	
STREET ADDRESS	800 JORIE BLVD.	6.4 CITY-ST-ZIP	
CITY-ST-ZIP	OAK BROOK IL 60522		

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

CR2E034 (9/96)

**ERSHIGS, INC.**

**OFFICERS AND DIRECTORS**

**OFFICERS**

Stephen T. Harcrow - Chairman  
1360 Post Oak Boulevard #2470  
Houston, Texas 77056

Lee W. Orr - President  
742 Marine Drive  
Bellingham, Washington 98225

R. Kevin Andrews - Treasurer/CFO  
1360 Post Oak Boulevard #2470  
Houston, Texas 77056

Brian F. Phelps - Controller  
742 Marine Drive  
Bellingham, Washington 98225

Cathy L. Smith Secretary  
2078 Prospector Avenue  
Park City, Utah 84060

Janice C. McCormick  
Assistant Secretary  
1360 Post Oak Boulevard #2470  
Houston, Texas 77056

Patricia L. Avery  
Assistant Secretary  
742 Marine Drive  
Bellingham, Washington 98225

**DIRECTORS**

R. Kevin Andrews  
1360 Post Oak Boulevard #2470  
Houston, Texas 77056

Mel S. Carter  
1360 Post Oak Boulevard #2470  
Houston, Texas 77056

Cathy L. Smith  
2078 Prospector Avenue  
Park City, Utah 84060

Stephen T. Harcrow  
1360 Post Oak Boulevard #2470  
Houston, Texas 77056