


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90307 037 ***150.00

DOCUMENT # F0100002427

1. Entity Name
BLYTH, INC.



Principal Place of Business: 999 E. TOUHY SUITE 450 SUITE 500 DES PLAINES IL 60018

Mailing Address: 999 E. TOUHY SUITE 450 SUITE 500 DES PLAINES IL 60018



MOORE CR2E034 (11/03)

2. Principal Place of Business
 Suite, Apt. #, etc. **500**
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc. **500**
 City & State
 Zip

4. FEI Number **36-2984916**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	GOERGEN, ROBERT B	
STREET ADDRESS	1 EAST WEAVER STREET	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BROWNING, RICHARD T	
STREET ADDRESS	1 EAST WEAVER STREET	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	S	<input type="checkbox"/> Delete
NAME	KREIGER, BRUCE D	
STREET ADDRESS	1 EAST WEAVER STREET	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	BARGHAUS, ROBERT	
STREET ADDRESS	1 EAST WEAVER STREET	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CASEY, JANE F	
STREET ADDRESS	1 EAST WEAVER STREET	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	CC	<input type="checkbox"/> Delete
NAME	ZIELINSKI, RICHARD	
STREET ADDRESS	999 E. TOUHY AVE., STE 500	
CITY-ST-ZIP	DES PLAINES IL 60018	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRUCE CRAIN	
STREET ADDRESS	1 E. WEAVER STREET	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Zielinski* RICHARD ZIELINSKI 4/6/04 (847) 294-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#F01000002427

Title	Name	Business: Street Address	City	State	Zip Code	Expiration of Term
Chairman/President/CEO	Robert B. Goergen	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Vice-President/CFO	Robert H. Barghaus	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Vice-President/Secretary/Gen Counsel	Bruce Keiger	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Vice-President	Jane F. Casey	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Vice-President	Bruce G. Crain	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Vice-President	W. Glenn Evans	999 East Touhy Ave, Ste 500	Des Plaines	IL	60118	June, 2005
Vice-President	Anil Gupte	601 Kingsland Drive	Batavia	IL	60510	June, 2005
Vice-President	John H. Dammernmann	11801 N Shore Drive	Spicer	MN	56288	June, 2005
Vice-President	Marcia L. Pontius	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Vice-President/Treasurer	Jonathan L. Poppick	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Corporate Controller	Eric H. Nietsch	1 East Weaver Street	Greenwich	CT	06831	June, 2005
Assistant Secretary	Richard Zielinski	999 East Touhy Ave, Ste 500	Des Plaines	IL	60018	June, 2005
	Lorna R. Simms	1 East Weaver Street	Greenwich	CT	06831	June, 2005

Blyth, Inc.
January 31, 2004
Officers and Directors