


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-02-2004 90054 048 ***150.00

DOCUMENT # F03000000940	
1. Entity Name EM BOEHM, INC.	

Principal Place of Business 25 PRINCELL DIANE LANE TRENTON NJ 08638	Mailing Address 25 PRINCELL DIANE LANE TRENTON NJ 08638
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 1649 Frankford Rd West Suite, Apt. #, etc.
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City & State Carrollton, TX	City & State Carrollton, TX
Zip 75007	Country USA



MOORE CR2E034 (11/03)

4. FEI Number 03-0504727	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOHNER, MICHAEL D 1649 FRANKFORD ROAD. WEST CARROLLTON TX 75007 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV CARTER, DONALD J JR 1649 FRANKFORD ROAD WEST CARROLLTON TX 75007 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CICHOCKI, KENNETH J 1649 FRANKFORD ROAD WEST CARROLLTON TX 75007 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROBERTSON, LEONARD A 1649 FRANKFORD ROAD WEST CARROLLTON TX 75007 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Leonard A. Robertson **Leonard A. Robertson** **4/13/04** **(972) 695-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

66412123
#F03000000940

Board of Directors
As of December 31, 2003
Home Interiors & Gifts, Inc.
1649 Frankford Road West
Carrollton, TX 75007
Phone: 972-695-1000

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Donald J. Carter, Jr.	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Joseph Colonna	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Robert H. Dedman, Jr.	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Jack D. Furst	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Barbara J. Hammond	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Thomas O. Hicks	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Sheldon I. Stein	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Christina L. Carter Urschel	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Gretchen Minyard Williams	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000

Attachment

100412123
#F03000000940

Key Officers
As of December 31, 2003
Home Interiors & Gifts, Inc.
1649 Frankford Road West
Carrollton, TX 75007
Phone: 972-695-1000

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Michael D. Lohner	President & Chief Executive Officer	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Kenneth J. Cichocki	Sr. Vice President of Finance Chief Financial Officer & Secretary	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Jeannie Price	Senior Vice President, International	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Mary-Knight Tyler	Senior Vice President, Operations	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Leonard A. Robertson	Chief Administrative Officer & Assistant Secretary	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Nancy L. Winton	Vice President of Financial Services	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
