

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

**FILED**

**Feb 05 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 # F95000004443 (6)**

1. Corporation Name  
**PCC HOLDINGS, INC.**



Principal Place of Business

**825 NE MULTNOMAH ST., STE. 775  
PORTLAND OR 97232-2152**

Mailing Address

**825 NE MULTNOMAH ST., STE. 775  
PORTLAND OR 97232-2152**

<b>3.</b> Date Incorporated or Qualified <b>09/13/1995</b>	<b>3a.</b> Date of Last Report <b>03/06/1996</b>
<b>4.</b> FEI Number <b>93-1158641</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City **FL** **85** Zip Code

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Sign on the typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HENDERSON, MICHAEL C</b>
STREET ADDRESS	<b>825 NE MULTNOMAH ST., STE. 775</b>
CITY - ST - ZIP	<b>PORTLAND OR 97232</b>
TITLE	<b>DV</b> <input type="checkbox"/> DELETE
NAME	<b>ROEDER, REYNOLD</b>
STREET ADDRESS	<b>825 NE MULTNOMAH ST., STE. 775</b>
CITY - ST - ZIP	<b>PORTLAND OR 97232</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>LONGFIELD, CRAIG N</b>
STREET ADDRESS	<b>825 NE MULTNOMAH ST., STE. 775</b>
CITY - ST - ZIP	<b>PORTLAND OR 97232</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>BREENE, DANIEL A JR.</b>
STREET ADDRESS	<b>825 NE MULTNOMAH ST., STE. 775</b>
CITY - ST - ZIP	<b>PORTLAND OR 97232</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>SCHRECK, GEORGE C</b>
STREET ADDRESS	<b>825 NE MULTNOMAH ST., STE. 775</b>
CITY - ST - ZIP	<b>PORTLAND OR 97232</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>PERESSINI, WILLIAM E</b>
STREET ADDRESS	<b>825 NE MULTNOMAH ST., STE. 775</b>
CITY - ST - ZIP	<b>PORTLAND OR 97232</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>SEE EXHIBIT A ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS</b>
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** \_\_\_\_\_ **George C. Schreck, Secretary** **1/7/97** **(503)797-6417**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

EXHIBIT A

PCC HOLDINGS, INC.

Corp. No.  
F95000004443 (6)

OFFICERS

Craig N. Longfield	President
Daniel A. Breene, Jr.	Vice President
Reynold Roeder	Vice President
Peter J. Craven	Controller
William E. Peressini	Treasurer
Bruce N. Williams	Assistant Treasurer
John F. Fryer	Assistant Treasurer
George C. Schreck	Secretary
Sally A. Nofziger	Assistant Secretary
Lenore M. Martin	Assistant Secretary
J.T. Pendergraft	Assistant Secretary

ADDRESS FOR ABOVE OFFICERS: 825 N.E. Multnomah St., Ste. 775  
Portland, OR 97232

DIRECTORS

Michael C. Henderson  
Reynold Roeder

ADDRESS FOR ABOVE DIRECTORS: 825 N.E. Multnomah St., Ste. 775  
Portland, OR 97232