FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9700002701 1. Entity Name BEAR CREEK STORES, INC. 4-02-2001 90063 048 ***150.00 Principal Place of Business Mailing Address 2518 S PACIFIC HWY PO BOX 712 MEDFORD OR 97501 ATTN: TAX DEPT MEDFORD OR 97501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 93-1156652 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE C=₹ WILLIAMS, WILLIAM H NAME NAME Williams > William H. STREET ADDRESS 2518 S PACIFIC HWY STREET ADDRESS 2518 S. Pacific Hwv MEDFORD OR CITY-ST-ZIP CITY-ST-ZIP Medford: OR-97501 □ Delete TITLE Change ☐ Addition TITI F GOODING, DALE H NAME NAME STREET ADDRESS 2518 S PACIFIC HWY STREET ADDRESS CITY-ST-ZIP MEDFORD OR CITY-ST-ZIP ☐ Addition TITLE" Delete TITLE NAME DAILEY, JOHN C NAME STREET ADDRESS 2518 S PACIFIC HWY STREET ADDRESS CITY-ST-ZIP MEDFORD OR CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE BECK, EDWARD W NAME NAME 4747 WILLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLEASANTON CA 94588-2740** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE - Change P7D TAIT, NANCY L NAME NAME Tait, Nancy L. 2518 S PACIFIC HWY STREET ADDRESS STREET ADDRESS 2518 S Pacific Hwy CITY-ST-7IP MEDFORD OR 97501 CITY-ST-ZIP Medford, OR 97501 TITLE X Delete TITLE Change ■ Addition ORR, CHARLES L NAME NAME 4747 WILLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **PLEASANTON CA 94588-2740** 13. 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Bradford G. Emrick

3/26/01

541-864-2621

Daytime Phone #

BEAR CREEK STORES, INC.



OFFICERS:

President/CEO

Nancy L. Tait 2518 South Pacific Highway Medford, OR 97501

Sr. Vice-President

Ric L. Anderson 2518 South Pacific Highway Medford, OR 97501

Vice-President

Gail F. Armistead 2518 South Pacific Highway Medford, OR 97501

Vice-President/Controller

Bryan D. MacLeod 2518 South Pacific Highway Medford, OR 97501

Assistant Secretary

Linda L. Rankin 2518 South Pacific Highway Medford, OR 97501 Sr. Vice-Pres/CFO/Treasurer

John C. Dailey 2518 South Pacific Highway Medford, OR 97501

Vice-President

Paul A. Schlesinger 2518 South Pacific Highway Medford, OR 97501

Vice-President

John J. Arlotta 2518 South Pacific Highway Medford, OR 97501

Vice-President

Bradford G. Emrick 2518 South Pacific Highway Medford, OR 97501

Assistant Secretary

Marjorie L. Fine 4747 Willow Road Pleasanton, CA 94588-2740 Sr. Vice-President

Leslie L. Freytag 2518 South Pacific Highway Medford, OR 97501

Vice-President

Kevin Blodgett 2518 South Pacific Highway Medford, OR 97501

Vice-President

Victor J. Reincheld 500 Reliance Drive Hebron, OH 43025

Secretary

Edward W. Beck 4747 Willow Road Pleasanton, CA 94588-2740

Assistant Secretary

Janiece A. Newell 2518 South Pacific Highway Medford, OR 97501

BOARD OF DIRECTORS:

Chairman

William H. Williams 2518 South Pacific Highway Medford, OR 97501 Director

Nancy L. Tait 2518 South Pacific Highway Medford, OR 97501

Director

Leslie L. Freytag 2518 South Pacific Highway Medford, OR 97501

^{**}Terms Until Successor Elected