

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-16-2004 90100 013 ***150.00

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04072004 Chg-P CR2E034 (10/03)

4. FEI Number **93-1156652** Applied For ☐ Not Applicable ☐

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

DOCUMENT # F97000002701

1. Entity Name
BEAR CREEK STORES, INC.



Principal Place of Business
**2518 S PACIFIC HWY
MEDFORD, OR 97501**

Mailing Address
**PO BOX 712
ATTN: TAX DEPT
MEDFORD, OR 97501**

2. Principal Place of Business
2500 So. Pacific Hwy.

3. Mailing Address
P. O. Box 712

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ATTN: Legal Dept.

City & State
Medford, Oregon

City & State
Medford, Oregon

Zip **97501**

Country **Jackson**

Zip **97504**

Country **Jackson**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **WILLIAMS, WILLIAM H**
STREET ADDRESS **2518 S PACIFIC HWY**
CITY-ST-ZIP **MEDFORD, OR**

TITLE **VT** ☐ Delete
NAME **DAILEY, JOHN C**
STREET ADDRESS **2518 S PACIFIC HWY**
CITY-ST-ZIP **MEDFORD, OR**

TITLE **S** ☐ Delete
NAME **BECK, EDWARD W**
STREET ADDRESS **4747 WILLOW RD**
CITY-ST-ZIP **PLEASANTON, CA 945882740**

TITLE **PD** ☐ Delete
NAME **TAIT, NANCY L**
STREET ADDRESS **2518 S PACIFIC HWY**
CITY-ST-ZIP **MEDFORD, OR 97501**

TITLE **V** ☐ Delete
NAME **BRADFORD, EMRICK G**
STREET ADDRESS **2518 S. PACIFIC HWY**
CITY-ST-ZIP **MEDFORD, OR 97501**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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)(f), 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:

Janiece A. Newell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/04

541-864-2125

Date

Daytime Phone #

Janiece A. Newell, Assistant Secretary

Att. echnit

44029538

Doc # F97000002901

Bear Creek Stores, Inc., DBA Harry and David

FEIN: 93-1156652

OFFICERS:

President/CEO

Nancy L. Tait
2500 South Pacific Highway
Medford, OR 97501

Treasurer

John C. Dailey
2500 South Pacific Highway
Medford, OR 97501

Sr. V.P. & General Mngr.

Cathy J. Fultineer
2500 South Pacific Highway
Medford, OR 97501

Sr. VP, Gen. Counsel & Ass't Secretary

Robert E. Bluth
2500 South Pacific Highway
Medford, OR 97501

Sr. Vice President

Jane E. Emkes
2500 South Pacific Highway
Medford, OR 97501

Sr. Vice President

Kathleen A. Purdy
2500 South Pacific Highway
Medford, OR 97501

Vice President

Gail F. Armistead
2500 South Pacific Highway
Medford, OR 97501

Vice President

Calvin L. Reeder
2500 South Pacific Highway
Medford, OR 97501

Vice President

Bryan D. MacLeod
2500 South Pacific Highway
Medford, OR 97501

Vice President

Bradford G. Emrick
2500 South Pacific Highway
Medford, OR 97501

Vice President

Victor J. Reinheld
500 Reliance Drive
Hebron, OH 43025

Vice President

John W. Petach
2500 South Pacific Highway
Medford, OR 97501

Vice President & Ass't. Gen. Counsel

Douglas G. Nash
2500 South Pacific Highway
Medford, OR 97501

Vice President

Elizabeth M. Tagami
2500 South Pacific Highway
Medford, OR 97501

Secretary

Edward W. Beck
4747 Willow Road
Pleasanton, CA 94588

Assistant Secretary

Janiece A. Newell
2500 South Pacific Highway
Medford, OR 97501

Assistant Secretary

Marjorie L. Fine
4747 Willow Road
Pleasanton, CA 94588

BOARD OF DIRECTORS:

Chairman

William H. Williams
2500 South Pacific Highway
Medford, OR 97501

Director

Nancy L. Tait
2500 South Pacific Highway
Medford, OR 97501

Director

vacant