# **FILED** Mar 18, 2003 8:00 am & Secretary of State

## 2003 FOR PROFIT CORPORATION

**UNIFORM BUSINESS REPORT (UBR)** F97000002701 DOCUMENT # 03-18-2003 90062 028 \*\*\*150.00 1. Entity Name BEAR CREEK STORES, INC. 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. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 93-1156652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE ☐ Delete TITLE NAME WILLIAMS, WILLIAM H NAME 2518 S PACIFIC HWY STREET ADDRESS STREET ADDRESS MEDFORD OR CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change Addition NAME GOODING, DALE H STREET ADDRESS STREET ADDRESS 2518 S PACIFIC HWY CITY-ST-ZIP CITY-ST-ZIP MEDFORD OR Change \_ Addition -TITLE TITLE Detete NAME DAILEY, JOHN C NAME STREET ADDRESS STREET ADDRESS 2518 S PACIFIC HWY CITY-ST-7IP CITY-ST-ZIP MEDFORD OR ☐ Change Addition ☐ Delete TITLE TITLE NAME BECK, EDWARD W NAME STREET ADDRESS STREET ADDRESS 4747 WILLOW RD CITY-ST-ZIP **PLEASANTON CA 94588-2740** CITY-ST-ZIP

Medford. OR 97501 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 eath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachi

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TAIT, NANCY L

2518 S PACIFIC HWY

MEDFORD OR 97501

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

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□ Delete

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2518 South Pacific Hwy.

Bradford G. Emrick

Daytime Phone #

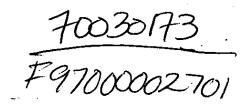
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### Bear Creek Stores, Inc. DBA Harry and David

FEIN: 93-1156652

#### **OFFICERS**

#### President/CEO

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

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

Robert E. Bluth 2518 South Pacific Highway Medford, OR 97501

#### Vice President

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

#### **Vice President**

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

#### Secretary

Edward W. Beck 4747 Willow Rd. Pleasanton, CA 94588

#### Sr. Vice Pres/CFO/Treasurer

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

#### Sr. Vice President

Jane E. Emkes 2518 South Pacific Highway Medford, OR 97501

#### **Vice President**

Calvin L. Reeder 2518 South Pacific Highway Medford, OR 97501

#### **Vice President**

Victor J. Reincheld 500 Reliance Drive Hebron, OH 43025

#### **Assistant Secretary**

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

#### Sr. Vice President

Kathleen A. Purdy 2518 South Pacific Highway Medford, OR 97501—

#### Vice President

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

#### Vice President

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

#### Vice President

John W. Petach 2518 South Pacific Highway Medford, OR 97501

#### **Assistant Secretary**

Marjorie L. Fine 4747 Willow Rd. Pleasanton, CA 94588

#### **Board of Directors:**

#### Chairman

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

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#### Director

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