

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004809

Entity Name: FRED MEYER JEWELERS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3800 SE 22ND
PORTLAND, OR 97202

New Principal Place of Business:

Current Mailing Address:

PO BOX 42121
PORTLAND, OR 97242

New Mailing Address:

FEI Number: 68-0202947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 MAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGEL, PETER M
Address: 3800 SE 22ND AVE
City-St-Zip: PORTLAND, OR 97202

Title: D () Delete
Name: GACK, BRUCE
Address: 1014 VINE ST
City-St-Zip: CINCINNATI, OH 45202

Title: VS () Delete
Name: HELDMAN, PAUL W
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VCFO () Delete
Name: DEATHERAGE, DAVID W
Address: 3800 SE 22ND
City-St-Zip: PORTLAND, OR 97202

Title: VT () Delete
Name: HENDERSON, SCOTT M
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VAT () Delete
Name: AALBERG, JAMES C
Address: 3800 SE 22ND
City-St-Zip: PORTLAND, OR 97202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. DEATHERAGE

VCFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date