

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90003 005 ***550.00

DOCUMENT # F99000005941

1. Entity Name
COUNTRY COACH, INC.



Principal Place of Business
**135 EAST FIRST STREET
JUNCTION CITY, OR 97448**

Mailing Address
**135 EAST FIRST STREET
JUNCTION CITY, OR 97448**

54055096



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05102004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
93-1258140

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **BM** ☒ Delete
NAME **FULTS, DONALD L II**
STREET ADDRESS **2750 GRAND CAYMAN DR**
CITY-ST-ZIP **EUGENE, OR 97405**

TITLE **S** ☐ Delete
NAME **ANDERSEN, MARK D**
STREET ADDRESS **2055 W 29TH ST**
CITY-ST-ZIP **EUGENE, OR 97405**

TITLE **VP** ☐ Delete
NAME **READ, EDWARD L**
STREET ADDRESS **93490 PRAIRIE RD**
CITY-ST-ZIP **JUNCTION CITY, OR 97448**

TITLE **P** ☒ Delete
NAME **LEE, ROBERT B**
STREET ADDRESS **135 EAST FIRST AVENUE**
CITY-ST-ZIP **JUNCTION CITY, OR 97448**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☒ Addition
NAME **Ray Howard**
STREET ADDRESS **135 East First Ave**
CITY-ST-ZIP **Junction City OR 97448**

TITLE **Director** ☐ Change ☒ Addition
NAME **Mark D. Andersen**
STREET ADDRESS **2055 W 29TH ST**
CITY-ST-ZIP **Eugene OR 97405**

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

TITLE **CEO** ☒ Change ☐ Addition
NAME **Robert B Lee**
STREET ADDRESS **135 East First Ave**
CITY-ST-ZIP **Junction City OR 97448**

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

TITLE ☐ Change ☐ Addition
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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/04

541-998-3720

Date

Daytime Phone #