

No. **C 98535**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

BON, INC. (THE)
TAX DEPARTMENT
7 W SEVENTH ST

CINCINNATI, OH 45202

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DRIVE STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Peter Sachse	Third Avenue & Pine St.	Seattle	WA	98181
Secretary	Padma T. Cariappa	7 West Seventh Street	Cincinnati	OH	45202
Director	Dennis J. Broderick	7 West Seventh Street	Cincinnati	OH	45202
Director	Joel Belsky	7 West Seventh Street	Cincinnati	OH	45202

5. Organized Under the Laws of:

OHIO
C 98535

6.

Signature

Name (Typed or
Printed)

Jack B. Cox
Jack B. Cox

Date May 14, 2004

Title Asst. Secretary

Do Not Tape or Staple

1949

The Bon, Inc.

Directors:

Dennis J. Broderick
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

Chief Executive Officer
President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Sr. VP, Chief Fin. Officer & Treas.
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Daniel Edelman
Peter Sachse
Jan Harper-Johnson
Edward Cooney
Jack Arndt
Virginia Peterson
Marjorie Turner
Gary Grossblatt
Scott Hessler
Fiona Bulen
Patrick Bolger
Dennis J. Broderick
Karen M. Hoguet
Brian M. Szames
Bradley R. Mays
Gary J. Nay
Padma T. Cariappa
Jack B. Cox
Gwyneth G. Stewart
Klaus M. Ziermaier

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