

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 01, 2004
Secretary of State**

DOCUMENT# F03000002393

Entity Name: JOE MORTEN & SON, INC.

Current Principal Place of Business:

1100 WEST 29TH STREET
SOUTH SIOUX CITY, NE 68776

New Principal Place of Business:

Current Mailing Address:

PO BOX 277
SOUTH SIOUX CITY, NE 68776

New Mailing Address:

FEI Number: 47-0638072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIDIF, DANIEL R
501 EAST SOUTH STREET, SUITE A
ORLANDO, FL 328021935 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: ERLANDSON, DAVID J
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: V () Delete
Name: EIDE, RANDALL J
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: S () Delete
Name: COOK, DEBORAH J
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: TVD () Delete
Name: TENHULZEN, GAYLEN L
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: C () Delete
Name: FUGLEBERG, HUGH H
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: VC () Delete
Name: RAGER, R. SCOTT
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ERLANDSON, DAVID J
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

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

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

Title: TD (X) Change () Addition
Name: TENHULZEN, GAYLEN L
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: CP (X) Change () Addition
Name: FUGLEBERG, HUGH H
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: D (X) Change () Addition
Name: RAGER, R. SCOTT
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEBORAH J. COOK

S

03/01/2004

Electronic Signature of Signing Officer or Director

_____ Date

MARY E. ANDERSON, ASST. TREASURER
1100 WEST 29TH STREET
SOUTH SIOUX CITY, NE 68776

SCOTT A. WILSON, VICE PRESIDENT
1100 WEST 29TH STREET
SOUTH SIOUX CITY, NE 68776

GLADE R. WILKES, VICE PRESIDENT
2601 FORTUNE CIRCLE EAST, SUITE 100A
INDIANAPOLIS IN 46241

FRANK J. WHITING, VICE PRESIDENT
8757 W. EMERALD STREET
BOISE ID 83704

PHILIP J. MAHONEY, VICE PRESIDENT
624 SIX FLAGS DRIVE, SUITE 240
ARLINGTON TX 76011

RICHARD R. LEHR, VICE PRESIDENT
1901 LIBERTY DRIVE
BLOOMINGTON IN 47402

JAMES D. JENSEN, VICE PRESIDENT
8757 W. EMERALD STREET
BOISE ID 83704

RONALD O. HONKEN, VICE PRESIDENT
2030 FALLING WATER RD, SUITE 300
KNOXVILLE TN 37922