


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90336 020 ***150.00

DOCUMENT # F03000002393

1. Entity Name
JOE MORTEN & SON, INC.



40049181

Principal Place of Business
**1100 WEST 29TH STREET
 SOUTH SIOUX CITY, NE 68776**

Mailing Address
**PO BOX 277
 SOUTH SIOUX CITY, NE 68776**



2. Principal Place of Business
 Suite, Apt. #. etc.

3. Mailing Address
 Suite, Apt. #. etc.

03202006 Chg-P CR2E034 (11/05)

City & State
 Zip Country Zip Country

4. FEI Number
47-0638072

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**AIDIF, DANIEL R
 501 EAST SOUTH STREET, SUITE A
 ORLANDO, FL 32802-1935**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	ERLANDSON, DAVID J	
STREET ADDRESS	1100 WEST 29TH STREET	
CITY-ST-ZIP	SOUTH SIOUX CITY, NE 68776	
TITLE	V	<input type="checkbox"/> Delete
NAME	EIDE, RANDALL J	
STREET ADDRESS	1100 WEST 29TH STREET	
CITY-ST-ZIP	SOUTH SIOUX CITY, NE 68776	
TITLE	S	<input type="checkbox"/> Delete
NAME	COOK, DEBORAH J	
STREET ADDRESS	1100 WEST 29TH STREET	
CITY-ST-ZIP	SOUTH SIOUX CITY, NE 68776	
TITLE	TD	<input type="checkbox"/> Delete
NAME	TENHULZEN, GAYLEN L	
STREET ADDRESS	1100 WEST 29TH STREET	
CITY-ST-ZIP	SOUTH SIOUX CITY, NE 68776	
TITLE	CP	<input type="checkbox"/> Delete
NAME	FUGLEBERG, HUGH H	
STREET ADDRESS	1100 WEST 29TH STREET	
CITY-ST-ZIP	SOUTH SIOUX CITY, NE 68776	
TITLE	D	<input type="checkbox"/> Delete
NAME	RAGER, R. SCOTT	
STREET ADDRESS	1100 WEST 29TH STREET	
CITY-ST-ZIP	SOUTH SIOUX CITY, NE 68776	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Frank J. Whiting	
STREET ADDRESS	9725 SW Commerce Circle	
CITY-ST-ZIP	Wilsonville OR 97070	
TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vincent C. Damb	
STREET ADDRESS	2905 Stone Carver Drive	
CITY-ST-ZIP	Bloomington IN 47402	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Glade R. Wilkes	
STREET ADDRESS	2601 Fortune Circle East, Suite 100A	
CITY-ST-ZIP	Indianapolis IN 46241	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scott A. Wilson	
STREET ADDRESS	1100 West 29th Street	
CITY-ST-ZIP	South Sioux City NE 68776	
TITLE	Chairman of the Board	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fugleberg, Hugh H.	
STREET ADDRESS	1100 West 29th Street	
CITY-ST-ZIP	South Sioux City NE 68776	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mary E. Bongard	
STREET ADDRESS	6244 Six Flags Drive, Suite 240	
CITY-ST-ZIP	Arlington TX 76011	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Deborah J Cook Date: 4/16/06 Day: 494-7428
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40549181
F03000002393

JOE MORTEN & SON, INC.

ADDITIONAL CORPORATE OFFICERS

Name	Title	Mailing Address
Patrick J. Storey	Vice President	3108 104 th Street Urbandale IA 50322
James T. Twedt	Vice President	3108 104 th Street Urbandale IA 50322
James E. Arends	Vice President	1100 West 29 th Street, PO Box 277 South Sioux City, NE 68776-0277
Mary E. Anderson	Assistant Treasurer	1100 West 29 th Street, PO Box 277 South Sioux City, NE 68776-0277

(JMS Addtl officers re Florida 2006)