

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90183 044 ***150.00



DOCUMENT # F03000002393
 1. Entity Name
JOE MORTEN & SON, INC.

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 - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04092007 Chg-P CR2E034 (12/06)

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. **See Attached 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	COBD	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Craig A. Posson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig A. Posson, Asst. Secretary 4/16/07 402 994 7738
 Date Daytime Phone #

ATTACHMENT 40080781

F030000 02393

JOE MORTEN & SON, INC.
ADDITIONAL CORPORATE OFFICERS & DIRECTORS
FEIN: 47-0638072
Effective December 15, 2006

Name	Title	Mailing Address
Vincent C. Lamb	President	2905 Stone Carver Drive Bloomington IN 47402
David J. Erlandson	Vice President	1100 West 29 th Street, PO Box 277 South Sioux City, NE 68776-0277
Frank J. Whiting	Vice President	9725 SW Commerce Circle Wilsonville OR 97070
Glade P. Wilkes	Vice President	2601 Fortune Circle East, Suite 100A Indianapolis IN 46241
Mary E. Bongard	Vice President	624 Six Flags Drive, Suite 240 Arlington TX 76011
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
James M. Dalton	Vice President	2030 Falling Water Road, #300 Knoxville, TN 37922
Craig A. Posson	Assistant Secretary	1100 West 29 th Street, PO Box 277 South Sioux City, NE 68776-0277
Mary Anderson	Assistant Treasurer	1100 West 29 th Street, PO Box 277 South Sioux City, NE 68776-0277
James D. Jensen	Director	1100 West 29 th Street, PO Box 277 South Sioux City, NE 68776-027