

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90024 047 ***150.00

DOCUMENT # F03000002393

1. Entity Name
JOE MORTEN & SON, INC.



Principal Place of Business Mailing Address
1100 WEST 29TH STREET **PO BOX 277**
SOUTH SIOUX CITY, NE 68776 **SOUTH SIOUX CITY, NE 68776**

40044034



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

02132008 Chg-P CR2E034 (12/06)

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
47-0638072 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 **Craig A. Posson, Asst. Secretary** 3/5/08 402-494-7738
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytona Phone #

ATTACHMENT

40044054

ATTACHMENT TO FLORIDA 2008 CORPORATION ANNUAL REPORT**JOE MORTEN & SON, INC.****FEIN: 47-0638072****DOCUMENT #F03000002393****ADDITIONAL CORPORATE OFFICERS AND DIRECTORS**

Effective December 17, 2007

Name	Title	Mailing Address
Vincent C. Lamb	President	2905 Stone Carver Drive Bloomington IN 47402
Frank J. Whiting	Vice President	9725 SW Commerce Circle Wilsonville OR 97070
Glade R. 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 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 South Sioux City NE 68776
Mary E. Anderson	Assistant Treasurer	1100 West 29 th Street South Sioux City NE 68776
James D. Jensen	Director	1100 West 29 th Street South Sioux City NE 68776

(U/Melissa/Corp Governance/aaaJMS FL Addtl off-dir 030508)