

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002769

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: SHELTER PRODUCTS, INC.

**Current Principal Place of Business:**

1490 SE GIDEON ST SUITE 100  
PORTLAND, OR 97202

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 42100  
PORTLAND, OR 97242

**New Mailing Address:**

FEI Number: 91-1827267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BEECHLER, GEORGE J  
Address: 1490 SE GIDEON ST SUITE 100  
City-St-Zip: PORTLAND, OR 97202

Title: ST  
Name: WILSON, AARON  
Address: 1490 SE GIDEON ST SUITE 100  
City-St-Zip: PORTLAND, OR 97202

Title: D  
Name: HUTTON, KURT R  
Address: 1490 SE GIDEON ST SUITE 100  
City-St-Zip: PORTLAND, OR 97202

Title: D  
Name: AUSTIN, JOHN T  
Address: 1490 SE GIDEON ST SUITE 100  
City-St-Zip: PORTLAND, OR 97202

Title: D  
Name: SMITH, SIDNEY  
Address: 1490 SE GIDEON ST SUITE 100  
City-St-Zip: PORTLAND, OR 97202

Title: D  
Name: ROSENFELD, WILL  
Address: 1490 SE GIDEON ST SUITE 100  
City-St-Zip: PORTLAND, OR 97202

I hereby 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 all other like empowered.

SIGNATURE: AARON WILSON

ST

03/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date