

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827710

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: LOREN COOK COMPANY

## Current Principal Place of Business:

2015 E. DALE STREET  
P. O. BOX 4047 GS  
SPRINGFIELD, MO 65808

## New Principal Place of Business:

## Current Mailing Address:

2015 E. DALE STREET  
P. O. BOX 4047 GS  
SPRINGFIELD, MO 65808

## New Mailing Address:

FEI Number: 34-0673236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COOK, GERALD,  
Address: 5632 S CASTLEBAY  
City-St-Zip: SPRINGFIELD, MO

Title: VP ( ) Delete  
Name: COLWELL, VICTOR C.  
Address: 2424 S. MUMFORD  
City-St-Zip: SPRINGFIELD, MO

Title: D ( ) Delete  
Name: COOK, KAY LYNN,  
Address: 5632 S CASTLEBAY  
City-St-Zip: SPRINGFIELD, MO

Title: VSD ( ) Delete  
Name: BURNEY, STEVE.,  
Address: 6453 N CRYSTAL VALLEY LN  
City-St-Zip: SPRINGFIELD, MO

Title: D ( ) Delete  
Name: DAUGHERTY, PAULA COOK  
Address: 2435 E COTTAGE BLVD  
City-St-Zip: OZARK, MO 65721

Title: TD ( ) Delete  
Name: COOK, GERALD A JR  
Address: 4194 E WWILSHIRE ST  
City-St-Zip: SPRINGFIELD, MO 65809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEVE BURNEY

VSD

01/30/2009

Electronic Signature of Signing Officer or Director

Date