2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F0000001358 1. Entity Name SUN VALLEY, INC. 4-26-2001 90239 014 ***150.00 Principal Place of Business Mailing Address 28868 PAUL DRIVE 28868 PAUL DRIVE ELKHART IN 46514 ELKHART IN 46514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-2093039 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deiete Addition TITLE Change NAME MORRISON, DANIEL A MAME STREET ADDRESS STREET ADDRESS 55105 COLONIAL RIDGE CITY-ST-ZIP CHY-ST-7IP BRISTOL IN 46507 TITLE Delete TITLE Change Addition NAME van Kirk, Leroy NAME STREET ADDRESS STREET ADDRESS 68437 BELLOWS ROAD CITY-ST-ZIP CITY-ST-74P WHITE PIGION MI 49099 TITLE ☐ Delete TITLE Addition NAME NAME FULMER, L. CRAIG 120 W. LEXINGTON AVE STREET ADDRESS STREET ADDRESS 120 W. FRANKLIN CITY-ST-ZIP CHTY-ST-ZIP ELKHART IN 46516 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-75P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-73P TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with alkother like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)