2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT 04-21-2004 90017 029 ***150.00 **DOCUMENT # F00000001358** 1. Entity Name SUN VALLEY, INC. 54037722 Principal Place of Business Mailing Address 1135 KENT ST. 1135 KENT ST. ELKHART, IN 46514 ELKHART, IN 46514 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2093039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required≂ 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRISON, DANIEL A NAME STREET ADDRESS 55105 COLONIAL RIDGE BRISTOL, IN 46507 CITY-ST-ZIP TITLE NAME VAN KIRK, LEROY 68437 BELLOWS ROAD STREET ADDRESS WHITE PIGION, MI 49099 CITY-ST-ZIP TITLE NAME FULMER, L. CRAIG 120 W LEXINGTON AVE STREET ADDRESS DO NOT WRITE ELKHART, IN 46516 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachright, with an address, with all other like empowered.

FILED