

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001358

Entity Name: SUN VALLEY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

0450W 750N
HOWE, IN 46746

New Principal Place of Business:

Current Mailing Address:

0450W 750N
HOWE, IN 46746

New Mailing Address:

FEI Number: 35-2093039

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISON, DANIEL A
Address: 55105 COLONIAL RIDGE
City-St-Zip: BRISTOL, IN 46507

Title: SD () Delete
Name: VAN KIRK, LEROY
Address: 68437 BELLOWS ROAD
City-St-Zip: WHITE PIGION, MI 49099

Title: TD () Delete
Name: FULMER, L. CRAIG
Address: 120 W LEXINGTON AVE
City-St-Zip: ELKHART, IN 46516

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:

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: MARK ELLENWOOD

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date