2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007062

Entity Name: COOPER OUT WEST, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RURAL ROUTE 1 BOX 547 OAKWOOD, OH 45873

Current Mailing Address: New Mailing Address:

22236 CO RD 140 P.O. BOX 547 OAKWOOD, OH 45873

FEI Number: 68-0461255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENNING, SHERRI G 700 S MAIN STREET LABELLE, FL 33935 US

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: PC

 Name:
 COOPER, JAMES R

 Address:
 22236 ROAD 140

 City-St-Zip:
 OAKWOOD, OH 45873

Title: VP

 Name:
 COOPER, ANADA E

 Address:
 22236 ROAD 140

 City-St-Zip:
 OAKWOOD, OH 45873

Title: VP

 Name:
 COOPER, GREGORY J

 Address:
 21449 ROAD 60

 City-St-Zip:
 GROVER HILL, OH 45849

Title:

 Name:
 PRICE, DAWN A

 Address:
 18636 E. MILTON ROAD

 City-St-Zip:
 LINDEN, CA 95236

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: JAMES R. COOPER PC 04/05/2012