

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001807

Entity Name: GOLDEN EMPIRE MFG., INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1025 N. WATERY LANE
BRIGHAM CITY, UT 84302

New Principal Place of Business:

Current Mailing Address:

1025 N. WATERY LANE
BRIGHAM CITY, UT 84302

New Mailing Address:

FEI Number: 82-0397671

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: CP () Delete
Name: LUNDAHL, JEFF
Address: 1025 N. WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

Title: VCV () Delete
Name: RICE, IVAN
Address: 1717 E. CHISHOLM DR.
City-St-Zip: NAMPA, ID 83687

Title: DST () Delete
Name: HANSEN, DAN
Address: 1717 E. CHISHOLM DR.
City-St-Zip: NAMPA, ID 83687

Title: D () Delete
Name: MITCHELL, BRIDGET
Address: 1025 N. WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANSEN, KYLE
Address: 1025 N. WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

Title: VP (X) Change () Addition
Name: LUNDAHL, JEFF
Address: 1025 N. WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

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: BRIDGET MITCHELL

CFO

02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date