

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001807

Entity Name: GOLDEN EMPIRE MFG., INC.

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: DST
Name: HANSEN, DAN
Address: 1717 E. CHILSHOLM DR.
City-St-Zip: NAMPA, ID 83687

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

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: BRIDGET MITCHELL

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date