

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001807

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** GOLDEN EMPIRE MFG., INC.

**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:** O  
**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

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date