

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001326

Entity Name: YAKIMA BAIT CO.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1000 BAILEY AVE
GRANGER, WA 98932

New Principal Place of Business:

Current Mailing Address:

P O BOX 310
GRANGER, WA 98932

New Mailing Address:

FEI Number: 91-0479515

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: P () Delete
Name: MASTERSON, MARK
Address: P O BOX 310
City-St-Zip: GRANGER, WA 98932

Title: VP () Delete
Name: REGIMBAL, ALAN
Address: P O BOX 310
City-St-Zip: GRANGER, WA 98932

Title: ST () Delete
Name: JOHNSON, SANDY
Address: P O BOX 310
City-St-Zip: GRANGER, WA 98932

Title: C () Delete
Name: STAUDINGER, KARL
Address: P O BOX 310
City-St-Zip: GRANGER, WA 98932

Title: D () Delete
Name: MCDONALD, DAN JR
Address: P O BOX 310
City-St-Zip: GRANGER, WA 98932

Title: D () Delete
Name: WORDEN, HOWARD
Address: P O BOX 310
City-St-Zip: GRANGER, WA 98932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REGIMBAL, ALAN
Address: 7430 NAVARRE DRIVE
City-St-Zip: CHELAN, WA 98816

Title: ST (X) Change () Addition
Name: OERDING, JULIE
Address: 366 SE 10TH AVENUE
City-St-Zip: CANBY, OR 97013

Title: C (X) Change () Addition
Name: STAUDINGER, KARL
Address: 506 NO 32ND AVENUE
City-St-Zip: YAKIMA, WA 98902

Title: D (X) Change () Addition
Name: JOHNSON, SANDRA
Address: P O BOX 267
City-St-Zip: BENTON CITY, WA 99320

Title: D (X) Change () Addition
Name: WORDEN, HOWARD
Address: P O BOX 519
City-St-Zip: GRANGER, WA 98932

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: KAREN BLANKENSHIP

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date