

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001326

FILED
Apr 13, 2012
Secretary of State

Entity Name: YAKIMA BAIT CO.

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: REGIMBAL, ALAN
Address: 15011 W LAKE GOODWIN RD
City-St-Zip: STANWOOD, WA 98292

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

Title: C
Name: MCDONALD, DANIEL V
Address: 7723 COOLIDGE ROAD
City-St-Zip: YAKIMA, WA 98903

Title: D
Name: JOHNSON, SANDRA
Address: P O BOX 5219
City-St-Zip: BENTON CITY, WA 99320

Title: D
Name: NITZKE, TONY
Address: 9520 PEACOCK HILL AVE
City-St-Zip: GIG HARBOR, WA 98332

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: KAREN BLANKENSHIP

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date