

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F08000004164

Entity Name: BURTON SNOWBOARD COMPANY

Current Principal Place of Business:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401 US

New Principal Place of Business:

Current Mailing Address:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401 US

New Mailing Address:

FEI Number: 03-0269736 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: C () Delete
Name: JAKE
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: P () Delete
Name: LAURENT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: S () Delete
Name: DONNA
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: A () Delete
Name: SCOTT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CARPENTER, JAKE B
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: P (X) Change () Addition
Name: POTDEVIN, LAURENT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: S (X) Change () Addition
Name: CARPENTER, DONNA G
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: A (X) Change () Addition
Name: BARRETT, SCOTT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

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: SCOTT BARRETT

A

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date