

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004387

Entity Name: KEEN OUTDOOR, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

SUITE 210, 926 NW 13TH AVENUE
PORTLAND, OR 97209

New Principal Place of Business:

926 NW 13TH AVENUE
SUITE 210
PORTLAND, OR 97209

Current Mailing Address:

SUITE 210, 926 NW 13TH AVENUE
PORTLAND, OR 97209

New Mailing Address:

926 NW 13TH AVENUE
SUITE 210
PORTLAND, OR 97209

FEI Number: 20-5359204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: WINSTON, ERIC D
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: PCEO () Delete
Name: CURLEIGH, JAMES R
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: C () Delete
Name: BOESCHENSTEIN, DAVID S
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: S () Delete
Name: FULTON, JIM
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: D () Delete
Name: FUERST, RORY
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTRL (X) Change () Addition
Name: WINSTON, ERIC D CNTRLR
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: CEO (X) Change () Addition
Name: CURLEIGH, JAMES R CEO
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: COO (X) Change () Addition
Name: BOESCHENSTEIN, DAVID S COO
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: SECY (X) Change () Addition
Name: FULTON, JIM SECTRY
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

Title: CHMN (X) Change () Addition
Name: FUERST, RORY CHRMN
Address: SUITE 210, 926 NW 13TH AVENUE
City-St-Zip: PORTLAND, OR 97209

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: ERIC D. WINSTON

CTRL

01/08/2009

Electronic Signature of Signing Officer or Director

Date