

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: SIERRA PACIFIC INDUSTRIES, INC.

Current Principal Place of Business:

19794 RIVERSIDE AVE
ANDERSON, CA 96007

New Principal Place of Business:

Current Mailing Address:

PO BOX 496028
REDDING, CA 960496028

New Mailing Address:

FEI Number: 68-0396272

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: CEO
Name: EMMERSON, A. A.
Address: 19794 RIVERSIDE AVE
City-St-Zip: ANDERSON, CA 96007

Title: VP
Name: EMMERSON, GEORGE
Address: 19794 RIVERSIDE AVE
City-St-Zip: ANDERSON, CA 96007

Title: VPCF
Name: EMMERSON, M. D.
Address: 19794 RIVERSIDE AVE
City-St-Zip: ANDERSON, CA 96007

Title: VP
Name: PIERSON, KENDALL
Address: 19794 RIVERSIDE AVE
City-St-Zip: ANDERSON, CA 96007

Title: VP
Name: TOMASCHESKI, DAN
Address: 19794 RIVERSIDE AVE
City-St-Zip: ANDERSON, CA 96007

Title: SEC
Name: GARTMAN, JON D
Address: 19794 RIVERSIDE AVE
City-St-Zip: ANDERSON, CA 96007

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: JON D GARTMAN

SEC

03/30/2011

Electronic Signature of Signing Officer or Director

Date