

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003953

Entity Name: BADGER MOUNTAIN, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1106 JURUPA ST
KENNEWICK, WA 99338

New Principal Place of Business:

Current Mailing Address:

1106 JURUPA ST
KENNEWICK, WA 99338

New Mailing Address:

FEI Number: 91-1714641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KIMBERLY
7237 BLACK BULL RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HEIMAN, BRUCE
4580 TUSCANA DR.
SARASOTA, FL 34241 US

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: GREGORY POWERS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, GREGORY W
Address: 101402 E RIDGEVIEW CT
City-St-Zip: KENNEWICK, WA 99338

Title: VP
Name: POWERS, GUY W
Address: 110 JURUPA ST
City-St-Zip: KENNEWICK, WA 99338

Title: S
Name: DUNNE, MILES J
Address: 116 RIVERWOOD ST
City-St-Zip: RICHLAND, WA 99352

Title: T
Name: DECOOK, TIMOTHY H
Address: 289 SHANNON
City-St-Zip: BAINBRIDGE ISLAND, WA 98110

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: GREGORY POWERS

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date