FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

NAME

STREET ADDRESS

SIGNATURE:

May 19 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F9400000194 (0) MOMOKAWA SAKE, LTD., INC. Principal Place of Business Mailing Address 820 ELM ST FOREST GROVE OR 97116 FOREST GROVE OR 97116 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/14/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 93-1075146 21 26 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Žiρ Country Country This corporation owes or has paid the current year Intangible Yes □ No 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 CT CORPORATION SYSTEM 1200 B. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, a malaniliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed mane of respective flaggrit and trie if applicable. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE KOIZUMI, YOSHIO **MURAI, TOHRU** NAME 1.2 NAME SPZE034 112 KAMIAKEDO, MOMOISHI-MACHI 820 ELM ST-STREET ADDRESS 1.3 STREET ADDRESS FOREST GROVE OR AMORI-KEN, JAPAN 031 CITY - ST - ZIP 1.4 CHY - ST - ZIP Change DELETE Addition TITLE 2.1 TITLE FROST, GRIFFITH D NAME 2.2 NAME MURAL, TOHRY IJUSAN-MCHIMACHI 2138-17TH AVE. STREET ADDRESS 2.3 STREET ADDRESS HACHINOHE, ADMORI 031 JAPAN FOREST GROVE OR 97116 CITY - ST - ZIP 2. 4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE NAME FROST, DAVID G 3.2 NAME NISHIIRI SHIGEO I JUSAN-NICHIMACITI 1191 NE 3RD AVE. STREET ADDRESS 3.3 STREET ADDRESS HILLSBOROR OR 97124 TAPAV Change HACHINOHE, ADMORI 031 CITY-ST-ZIF 3.4 City-ST-ZIP DELETE Addition TITLE 4.1 TITLE MILLER, DONALD 574 SE 28th PLACE TRAPP, LENNY L NAME 4. 2 NAME 1800 B S. ALPINE 4.3 STREET ADDRESS HILLSBORD, OR 97123 CORNELIUS OR 97113 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE FROST GRIFFITH 2258 NE SAMIE DRIVE AKUTSY, TOMIO NAME 5.2 NAME STREET ADDRESS 820 ELM ST 5.3 STREET ADDRESS FOREST GROVE OR CITY-ST-7IP 5.4 CITY - ST- ZIP HILLSBORD, OR 97124 DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section

6 3 STREET ADDRESS

6.4 CITY - ST - ZIP

indicated on this annual report or suppliemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED

TRAPP LENNY 6115 SE MAPLE STREET

1/18/98

HILLSBORD OR 97123 in Section 119.07(3)(i), Florida Statutes. I further certify that the information

5033577056