

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000000194

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MOMOKAWA SAKE, LTD., INC.

Current Principal Place of Business:

820 ELM ST
FOREST GROVE, OR 97116 US

New Principal Place of Business:

Current Mailing Address:

820 ELM ST
FOREST GROVE, OR 97116 US

New Mailing Address:

FEI Number: 93-1075146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: TIMMONS, ROBERT CFO
Address: 1335 SW 66TH AVE APT 301
City-St-Zip: PORTLAND, OR 97225

Title: P () Delete
Name: FROST, GRIFFITH
Address: 1579 NE 65TH AVE.
City-St-Zip: HILLSBORO, OR 97124

Title: ST () Delete
Name: FROST, DAVID G
Address: 1191 NE 3RD AVE.
City-St-Zip: HILLSBORO, OR 97124

Title: D () Delete
Name: MILLER, DONALD
Address: 574 SE 28TH PLACE
City-St-Zip: HILLSBORO, OR 97123

Title: D () Delete
Name: LAGOOD, JEFFREY
Address: 33100 SW LAUREL RD
City-St-Zip: HILLSBORO, OR 97123

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CHUN, STEVEN
Address: 15575 NW ST ANDREWS DR
City-St-Zip: PORTLAND, OR 97229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MAHER, RICHARD
Address: 301 DEER PARK RD
City-St-Zip: ST HELENA, CA 94574

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT TIMMONS

CFO

04/25/2002

Electronic Signature of Signing Officer or Director

Date

SHIGEO NISHIIRI, DIRECTOR
1 JUSAN NICHIMACHI
HACHINOHE
AOMORI, JAPAN

TOHRU MURAI, DIRECTOR
1 JUSAN NICHIMACHI
HACHINOHE
AOMORI, JAPAN

STEVE BOONE, DIRECTOR
1286 SW PACIFIC AVE
FOREST GROVE, OR 97116