

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000797

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: DEL NORTE, INC.

## Current Principal Place of Business:

323 FIFTH ST  
EUREKA, CA 95501

## New Principal Place of Business:

## Current Mailing Address:

323 FIFTH ST  
EUREKA, CA 95501 US

## New Mailing Address:

FEI Number: 72-1315872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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: SVP ( ) Delete  
Name: GRUSHKIN, ALLAN  
Address: 323 FIFTH ST  
City-St-Zip: EUREKA, CA 95501

Title: P/D ( ) Delete  
Name: ARKLEY, ROBIN P II  
Address: 323 FIFTH ST  
City-St-Zip: EUREKA, CA 95501

Title: EVP ( ) Delete  
Name: MENDHEIM, JACK  
Address: 4150 S. SHERWOOD FOREST BLVD  
City-St-Zip: BATON ROUGE, LA 70816

Title: VP ( ) Delete  
Name: AUSTIN, SANDRA  
Address: 323 FIFTH STREET  
City-St-Zip: EUREKA, C 95501

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: PILAND, JOHN L  
Address: 4150 S. SHERWOOD FOREST BLVD, STE 210  
City-St-Zip: BATON ROUGE, LA 70816

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

Title: EVP (X) Change ( ) Addition  
Name: MENDHEIM, JACK  
Address: 4150 S. SHERWOOD FOREST BLVD, STE 210  
City-St-Zip: BATON ROUGE, LA 70816

Title: VP/S (X) Change ( ) Addition  
Name: AUSTIN, SANDRA  
Address: 323 FIFTH STREET  
City-St-Zip: EUREKA, CA 95501

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: ROBIN P. ARKLEY II

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date