

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000797

Entity Name: DEL NORTE, INC.

FILED
Apr 16, 2009
Secretary of State

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

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, STE 210
City-St-Zip: BATON ROUGE, LA 70816

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: PILAND, JOHN L
Address: 3050 WESTFORK DRIVE
City-St-Zip: BATON ROUGE, LA 70816

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

Title: EVP (X) Change () Addition
Name: MENDHEIM, JACK
Address: 3050 WESTFORK DRIVE
City-St-Zip: BATON ROUGE, LA 70816

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

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date