

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003430

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE NATIONAL ASSOCIATION OF STATE DEPARTMENTS OF AGRICULTURE, INC.

Current Principal Place of Business:

1156 15TH STREET, NW, SUITE 1020
WASHINGTON, DC 200051704

New Principal Place of Business:

Current Mailing Address:

1156 15TH STREET, NW, SUITE 1020
WASHINGTON, DC 200051704

New Mailing Address:

FEI Number: 52-0845105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RUDGERS, NATHAN
Address: 1 WINNERS CIRCLE, CAPITOL PLAZA
City-St-Zip: ALBANY, NY 12235

Title: PE () Delete
Name: COUNTER, J. CARLTON III
Address: 1100 BANK STREET, STE 210
City-St-Zip: RICHMOND, VA 23219

Title: ST () Delete
Name: JUDGE, PATTY
Address: IOWA DEPT OF AGRICULTURE, WALLACE BLDG.
City-St-Zip: DES MOINES, IA 50319

Title: COO () Delete
Name: COX, STEPHEN R
Address: 1156 15TH STREET NW 1020
City-St-Zip: WASHINGTON, DC 20005

Title: AT () Delete
Name: TAKASUGI, PATRICK
Address: 2270 OLD PENITENTIARY ROAD
City-St-Zip: BOISE, ID 83712

Title: EVP () Delete
Name: KIRCHHOFF, RICHARD W
Address: 1156 15TH STREET, NW SUITE 1020
City-St-Zip: WASHINGTON, DC 200051704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PE (X) Change () Addition
Name: LOVELAND, VALORIA
Address: 1111 WASHINGTON ST. SE
City-St-Zip: OLYMPIA, WA 98504

Title: P (X) Change () Addition
Name: COUNTER, J. CARLTON III
Address: 1100 BANK STREET, STE 210
City-St-Zip: RICHMOND, VA 23219

Title: ST (X) Change () Addition
Name: GILLESPIE, DOUG
Address: 251 CAUSEWAY STREET #500
City-St-Zip: BOSTON, MA 02114

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

Title: AT (X) Change () Addition
Name: COX, STEPHEN R
Address: 1156 15TH STREET NW 1020
City-St-Zip: WASHINGTON, DC 20005

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN R. COX

COO

04/23/2007

Electronic Signature of Signing Officer or Director

Date