

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003430

FILED
Apr 21, 2009
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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: PPD () Delete
Name: LOVELAND, VALORIA
Address: PO BOX 42560
City-St-Zip: OLYMPIA, WA 98504

Title: P () Delete
Name: JOHNSON, ROGER
Address: 600 EAST BOULEVARD AVENUE, DEPT 602
City-St-Zip: BISMARCK, ND 58505

Title: ST () Delete
Name: BLACKHAM, LEONARD
Address: 300 NORTH REDWOOD
City-St-Zip: SALT LAKE CITY, UT 084114

Title: COMM () Delete
Name: SPARKS, RON
Address: PO BOX 3336
City-St-Zip: MONTGOMERY, AL 36109

Title: VPS () Delete
Name: SCUSE, MICHAEL
Address: 2320 SOUTH DUPONT HWY
City-St-Zip: DOVER, DE 19901

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: VP (X) Change () Addition
Name: KEE, ED
Address: 2320 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

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

Title: ST (X) Change () Addition
Name: BLACKHAM, LEONARD
Address: 350 NORTH REDWOOD ROAD
City-St-Zip: SALT LAKE CITY, UT 084114

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

Title: S (X) Change () Addition
Name: POLANSKY, ADRIAN
Address: 109 SW 9TH STREET , 4TH FLOOR
City-St-Zip: TOPEKA, KS 66612

Title: D (X) Change () Addition
Name: HOOKER, PATRICK
Address: 10B AIRLINE DRIVE
City-St-Zip: ALBANY, NY 12235

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN HATERIUS

ED

04/21/2009

Electronic Signature of Signing Officer or Director

Date