

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005513

FILED
May 17, 2004
Secretary of State

Entity Name: CHR. HANSEN, INC.

Current Principal Place of Business:

9015 W. MAPLE ST
MILWAUKEE, WI 53214

New Principal Place of Business:

Current Mailing Address:

9015 W. MAPLE ST
MILWAUKEE, WI 53214

New Mailing Address:

FEI Number: 13-1918913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HANSEN, POUL
Address: 9015 W MAPLE ST
City-St-Zip: MILWAUKEE, WI 53214

Title: D () Delete
Name: FREDERIKSEN, LARS
Address: 9015 W MAPLE ST
City-St-Zip: MILWAUKEE, WI 53214

Title: VPT () Delete
Name: BILLUM, ERIK
Address: 9015 W MAPLE ST
City-St-Zip: MILWAUKEE, WI 53214

Title: D () Delete
Name: NOERGAARD, LEIF
Address: 9015 W MAPLE ST
City-St-Zip: MILWAUKEE, WI 53214

Title: PDS () Delete
Name: COMBS, DONALD H
Address: 9015 WEST MAPLE ST
City-St-Zip: MILWAUKEE, WI 53214

Title: D () Delete
Name: SORENSEN, ERIK
Address: 9015 W MAPLE ST
City-St-Zip: MILWAUKEE, WI 53214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLESEN, PETER
Address: 9015 W MAPLE ST
City-St-Zip: MILWAUKEE, WI 53214

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

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 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: DONALD H. COMBS

PDS

05/17/2004

Electronic Signature of Signing Officer or Director

Date