

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003945

Entity Name: HANSEN-RICE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1717 E CHISHOLM DR.
NAMPA, ID 83687 US

New Principal Place of Business:

Current Mailing Address:

1717 E CHISHOLM DR.
NAMPA, ID 83687 US

New Mailing Address:

FEI Number: 82-0374917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: RICE, IVAN
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: CFOD
Name: RICE, JOHN
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: STD
Name: HANSEN, DANIEL B
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: D
Name: LUNDAHL, JEFF L
Address: 1025 N WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

Title: COOD
Name: HANSEN, BURKE
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: D
Name: BELL, DAN
Address: 1025 N. WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

I hereby 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 all other like empowered.

SIGNATURE: BURKE L HANSEN

COO

02/22/2011

Electronic Signature of Signing Officer or Director

Date