

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006432

FILED
Mar 12, 2008
Secretary of State

Entity Name: GENEX COOPERATIVE, INC.

Current Principal Place of Business:

100 MBC DRIVE
SHAWANO, WI 54166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 469, 100 MBC DRIVE
SHAWANO, WI 54166

New Mailing Address:

FEI Number: 39-1958012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLASKI, ALLAN
5811 30TH CT. E.
ELLENTON, FL 342224366 US

Name and Address of New Registered Agent:

PRESLASKI, ALLAN
5416 HOPETOWN LN
PANAMA CITY BEACH, FL 324087937 US

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:

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD () Delete
Name: VAN DYKE, CLARENCE
Address: 3950 LEE ROAD
City-St-Zip: MANHATTAN, MT 59741

Title: BOD () Delete
Name: DANIELSON, JON W
Address: 1108 COUNTY HIGHWAY EE
City-St-Zip: CADOTT, WI 54727

Title: BOD () Delete
Name: COUTURE, JACQUES
Address: 560 UT RTE. 160
City-St-Zip: WESTFIELD, VT 05874

Title: PD () Delete
Name: RUEDINGER, JOHN
Address: W7222 CEMETARY ROAD
City-St-Zip: VAN DYNE, WI 54979

Title: BOD () Delete
Name: FRANKS, JIMMY
Address: 279 ROSIER ROAD
City-St-Zip: WAYNESBORO, GA 30830

Title: TR () Delete
Name: ROMUALD, LARRY J
Address: 100 MBC DRIVE
City-St-Zip: SHAWANO, WI 54166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BOD (X) Change () Addition
Name: TABER, DONALD
Address: 495 EAST 20 NORTH
City-St-Zip: SHOSHONE, ID 83352

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

SIGNATURE: LARRY ROMUALD

TR

03/12/2008

Electronic Signature of Signing Officer or Director

Date