

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000315

FILED
Apr 28, 2004
Secretary of State

Entity Name: DEL NORTE REFI, LLC

Current Principal Place of Business:

323 5TH STREET
EUREKA, CA 95501

New Principal Place of Business:

Current Mailing Address:

323 FIFTH STREET
EUREKA, CA 95501

New Mailing Address:

FEI Number: 94-3293281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PACIFIC SEABOARD INV, ESTMENT COMPAN Y , LLC
Address: 323 5TH ST
City-St-Zip: EUREKA, CA 95501

Title: MGRM () Delete
Name: PACIFIC SEABOARD INV, ESTMENT CO. TW O , LLC
Address: 323 5TH ST
City-St-Zip: EUREKA, CA 95501

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PACIFIC SEABOARD INVESTMENT COMPANY, LLC MGRM 04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date