

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90100 018 ***150.00

069273
FP

DOCUMENT # P05797

1. Entity Name
SELECT SIRES, INC.



Principal Place of Business
11740 U.S. 42
PLAIN CITY OH 43064-7143

Mailing Address
11740 U.S. 42
PLAIN CITY OH 43064-7143



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-0717091**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WILLIAMS, VICTOR J. 313 RUTHERFORD AVENUE DELAWARE OH 43015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Refer to Attached List</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV THORBAHN, DAVID 730 W. MAIN ST. PLAIN CITY OH 43064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRYNER, JEFFREY D. 4388 PACKARD PLAIN CITY OH 43064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONKE, DONALD D. 7481 P.C. GEORGESVILL RD PLAIN CITY OH 43064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALLACE, ROY A 5390 BENNINGTON WOOD COLUMBUS OH 43220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FICKEL, JERRY B. 11530 S.W. 83RD TERR. MIAMI FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeffrey D Bryner V.P.* **SIGNATURE REQUIRED** *5-1-03* **614-873-4386**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment to # 70054733
 P05797

Select Sires, Inc.
 Board of Directors
 2003

Name	Address	City	State	Zip
Ray Albers	3161 Giant Forest Loop	Chino Hills	CA	91709
Pete DeGroot	5230 W. Jefferson	Fresno	CA	93706
Randy Kortus	450 W. Main St.	Lynden	WA	98264
Walter Stornetta	44100 Stornetta Dr.	Point Arena	CA	95468
Arlyn Visser	9451 Swanson Road	Sumas	WA	98295
Ken Colman	7618 Gañe Road	Williamsfield	OH	44093
Tom Fleming	9790 Sugar Creek Rd.	Harrod	OH	45850
Charles Moellendick	3895 Lake Rd. N.E.	Pleasantville	OH	43148
Robert Pew	P.O. Box 2260	Chandler	AZ	85244
Bill Ramsey	7642 Columbus Rd.	Louisville	OH	44641
Chad Steinberger	PO Box 68	Windthorst	TX	76389
Wynn Gibbons	850 S. 1600 W.	Lewiston	UT	84320
Merrill Muir	P.O. Box 25	Randolph	UT	84064
Mark Tatarka	1780 E. 3800 N.	Buhl	ID	83316
Daniel Nodolf	27989 Mitchell Hollow Rd	Belmont	WI	53510
Donald Peterson	303 Perimeter St.	Mt. Horeb	WI	53572
Charles Shackelford	8235 Tress Shop Rd.	Trenton	KY	42286
Myron Czech	12662 - 125th St.	Little Falls	MN	56345
Joel Ebnet	42187 - 190th Ave.	Holdingford	MN	56340
Ken Gasper	2500 N. Marble Rd.	Belding	MI	48809
Daniel Mielke	F2171 Huckelberry	Colby	WI	54421
Lyle Ott	W2123 Center Rd.	Brillion	WI	54110
Bruce Epley	1991 Hawthorne Ave.	Waverly	IA	50677
John Barr	365 Kinser Rd.	Madisonville	TN	37354
Johnny Daniel	215 Old Hwy 48	Charlotte	TN	37036
Steve Craun	9749 Warm Springs Pike	Bridgewater	VA	22812
Tom Crothers	301 Whiteside Drive	Oxford	PA	19363
Don Duncan	202 Bernville Road	Robesonia	PA	19551
Charles Moyer	16120 Giles Rd.	Amelia	VA	23002
Arthur Rhoderick	10401 Whitehall Rd.	Hagerstown	MD	21740

Attachment Do# P05797
SELECT SIRES, INC.
OFFICERS
2003

Charles Shackelford, President
Select Sires, Inc.
8235 Treff Shop Rd.
Trenton, KY 42286

Wynn Gibbons, 1st V.P.
850 S. 1600 W.
Lewiston, UT 84320

Randy Kortus, 2nd V.P.
450 W Main St
Lynden WA 98264

Staff Officers

David Thorbahn, Ex. V.P.
730 W Main St
Plain City, OH 43064

Blaine A. Crosser, V.P.-International
10390 Hinton Mill Rd.
Marysville, OH 43040

Jerry B. Fickel, V.P.-International
11530 S.W. 83 Terrace
Miami, FL 33173

Jeffrey D. Bryner, V.P.-Tax Division
4386 Packard Dr.
Hilliard, OH 43064

Charles G Sattler, V.P.-Progeny Test
1571 Saffron Dr
Marysville, OH 43040

Ronald G. Long, V.P.-Sire Proc.
17981 Boerger Rd.
Marysville, OH 43040

Roy A. Wallace, V.P.-Beef Prog.
5390 Bennington Wood
Columbus, OH 43220

Janice Keene, V.P.-Comm
17200 Raymond Rd.
Marysville, OH 43040

Clifton E. Marshall, V.P.-Semen Prod.
4320 Newhouse Rd.
Ostrander, OH 43061

Donald D. Monke, V.P.-Sire Health
7481 P.C. Georgesville Rd.
Plain City, OH 43064

Joel Mergler, V.P.-Personal Training
291 N Franklin St.
Delaware, OH 43015

Stephen Crea, Sec-Treas
4515 Millwater Dr
Powell OH 43065

All Staff Officers have a business address of: