



Official Looking Seal

Annual Filing Division
Statement of Information
Officers List

Office Use Only

00109F



CA Corporation Number:

Payment: \$195.00

Due Date: 10/23/2009



Avoid Penalties, Fines and Suspension

Every domestic stock and agricultural cooperative corporation shall file a Statement of Information with the California Secretary of State, within 90 days after filing of its original Articles of Incorporation, and annually thereafter during the applicable filing period.

Clearly complete this form to avoid errors and delay

Table with 2 columns: ENTITY INFORMATION (P.O. Box not allowed, must be CA Address) and AGENT INFORMATION (P.O. Box not allowed, must be CA Address). Rows include: DESCRIBE TYPE OF BUSINESS, BUSINESS ADDRESS, CITY, STATE AND ZIP CODE, PHONE, and FAX.

OFFICERS INFORMATION (Must name all 3 Officers)

Table for Officers Information with columns: NAME, ADDRESS, CITY AND STATE, ZIP CODE. Rows for PRESIDENT, SECRETARY, and TREASURER.

DIRECTORS OF INFORMATION (Must name at least one Director)

Table for Directors of Information with columns: NAME, ADDRESS, CITY AND STATE, ZIP CODE. Rows for DIRECTOR 1, 2, and 3.

Failure to comply with the necessary filing will cause the entity to be assessed penalties, fines and SUSPENSION. Should the entity become SUSPENDED, you will not have the right to conduct business and your entity name could be taken. CA B&P CODE SEC 17533.6. THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

Make check Payable to: Annual Filing Division

I, (we) certify that the above is true and correct.

Print Member / Manager Name

Member / Manager Signature

**Statement of Information  
Domestic Stock Statement**

**Entity Information:** Enter the physical address, phone and fax number of the business entity. The principal office of the corporation must be a physical address, **DO NOT USE P.O. BOX.**

**Agent Information:** Enter the name of the Agent who resides in the State of California and is designated to accept service of process. A registered agent is an individual or business designated to receive service of process when a business entity is a party in a legal action. (An agent may be an Officer or any other person/company whether or not affiliated with the Corporation.)

**Officer Information:** Enter the name and complete business or residential address of all the officers, the corporation must name all three officers. **California Corporations Code Section 312(a)** any number of offices may be held by the same person unless the articles or bylaws provide otherwise.

**Directors Information:** Enter the name and complete business or residential address of at least one director. If necessary, attach any additional pages.

Statutory filing provisions are found in **California Corporations Code Section 1502** or Food and Agricultural Code Section 54040. Should the corporation fail to file their Statement of Information by its **due date**, they will be assessed a **penalty** in the amount of **\$250.00** which will be assessed by the **California Franchise Tax Board. (California Corporations Code Section 2204; Revenue and Taxation Code Section 19141).**

Failure to file your Statement of Information may cause the corporation to become **SUSPENDED**. While the corporation is under the status of **SUSPENSION** the following will be effected.

- Lose the right to conduct business.
- Lose the right to answer a lawsuit.
- Lose the right to retain the entity name.

**How to Avoid Penalties and Suspension**

1. Complete this form in its entirety and return to **Annual Filing Division**.  
(Failure to submit a completed form will cause delay and may assess penalties).
2. Make check or money order payable to **Annual Filing Division**.
3. Mail payment to:  
Annual Filing Division  
1215 K Street, 17<sup>th</sup> Floor  
Sacramento, CA 95814

**\* Returned checks will be charged a \$25.00 return check fee.**

Every domestic and Agricultural Cooperative Corporation shall file a Statement of Information with the California Secretary of State, within 90 days after filing of its original Articles of Incorporation and annually thereafter during the applicable filing period. The application filing period for a Corporation is the Calendar month during which its original Articles of Incorporation were filed and then immediately preceding five calendar months. A Corporation is required to file their Statement of Information even though it may not be actively engaged in business at the time their statement is due. Changes to the Statement of Information which was previously filed can be made by filing a new Statement of Information and completed in its entirety.

39&3001 (D) THIS IS A SALUTATION FOR THE ORDER OF SERVICE. AND NOT A BILL, INVOICE OR STATEMENT DUE. NO OBLIGATION TO MAKE ANY PAYMENTS; UNLESS YOU ACCEPT THIS OFFER. Complete all the necessary information and submit by the date posted to ensure timely processing. Annual Filing Division will not be responsible for any penalties for late filing for an incomplete form. Upon receipt of the completed form, Annual Filing Division will file the Statement of Information on your behalf; an Endorsed Certified copy of said filing will be returned to the office of the Corporation within 21 business days.

**Form must be completed in its entirety**