

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	DEL NORTE, INC.
Company ID	0412104.09.99999
Date Filed	6/3/2008 3:35:54 PM
Fee	\$15.00

Principal Office

323 FIFTH ST
EUREKA, CA 95501

Registered Agent

PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

CFO	John Piland	4150 S. Sherwood Forest Blvd, Ste 210, Baton Rouge, LA 70816
President	Robin P Arkley II	323 Fifth Street, Eureka, CA 95501
Secretary	Sandra Austin	323 Fifth Street, Eureka, CA 95501
Vice President	Jack J Mendheim	4150 S. Sherwood Forest Blvd, Ste 210, Baton Rouge, LA 70816
Vice President	Sandra Austin	323 Fifth Street, Eureka, CA 95501

Directors

Director	Robin P Arkley II	323 Fifth Street, Eureka, CA 95501
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Signatures

Signature	ROBIN P. ARKLEY II
Title	PRESIDENT