AMENDED ANNUAL REPORT

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E-FILED
Mar 20, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

6891980

REGISTRATION DATE

03/19/1987

BUSINESS NAME

CAPITAL WAREHOUSE CO.

BUSINESS

WAREHOUSING

MAILING ADDRESS

PO BOX 749
SALEM OR 97308 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

1295 JOHNSON ST NE
SALEM OR 97303 USA

JURISDICTION

OREGON

REGISTERED AGENT

11852910 - GARRETT HEMANN ROBERTSON P.C.

4895 SKYLINE RD S
SALEM OR 97306 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

JOANNE F LOCH

1295 JOHNSON ST NE
SALEM OR 97303 USA

SECRETARY

TERRENCE W MCEVILLY

1295 JOHNSON ST NE
SALEM OR 97303 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

J MICHAEL KEANE

TITLE

AUTHORIZED AGENT

DATE

03-20-2023