



Corporation Information Change

Secretary of State - Corporation Division - 255 Capital St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

FILED

OCT 30 2014

OREGON SECRETARY OF STATE

REGISTRY NUMBER: 23252182

ENTITY TYPE:  DOMESTIC  FOREIGN

BUSINESS CORPORATION  NONPROFIT CORPORATION  PROFESSIONAL CORPORATION  COOPERATIVE  WATER DISTRICT

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black ink. Attach Additional Sheet if Necessary.

For office use only

1. NAME OF ENTITY:

Petersen Fisheries, Inc.

2. PRINCIPAL PLACE OF BUSINESS: (Street Address)

37285 Towhee Dr

Astoria, OR 97103

5. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

PO Box 952

Astoria, OR 97103

3. THE REGISTERED AGENT HAS BEEN CHANGED TO:

6. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

7. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

The entity has been notified in writing of this change.

4. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:

Must be an Oregon Street Address, which is identical to the registered agent's office.

37285 Towhee Dr

Astoria, OR 97103

OFFICERS

8. PRESIDENT (Name and Address)

Brian N Petersen

37285 Towhee Dr

Astoria, OR 97103

9. SECRETARY (Name and Address)

Brian N Petersen

37285 Towhee Dr

Astoria, OR 97103

10. EXECUTION: By my signature, I declare as an authorized signer, that 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.

SIGNATURE:

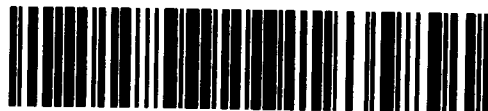
PRINTED NAME:

Brian N Petersen

TITLE:

President

PETERSEN FISHERIES, INC.



23252182-15577886

AAR

FEES

No Processing Fee

Free copies are available at FilingInOregon.com using the Business Name Search program.