AUG 1 9 2009



Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone:(503)986-2200 Fax:(503)378-4381 www.filinginoregon.com **2009 ANNUAL REPORT**

Registry Number: 203670-17

Date of Incorporation: 10/01/1984

Fee: \$50.00

Due Date: 10/01/2009

Type: DOMESTIC NONPROFIT CORPORATION

OREGON COAST AQUARIUM, INC. 2820 SE FERRY SLIP RD NEWPORT OR 97365

FILED

AUG 24 2009

Name of Domestic Nonprofit Corporation OREGON COAST AQUARIUM, INC.

OREGON SECRETARY OF STATE

Jurisdiction: OREGON

Nonprofit Type: Public Benefit

The following information is required by statute. Please complete the entire form. If any of the information is incorrect, you can make changes on this form. Failure to submit this Annual Report and fee by the due date may result in inactivation on our records.

Registered Agent

DENNIS BARTOLDUS 380 SW 2ND ST NEWPORT OR 97365

If the Registered Agent has changed, the new Agent has consented to the appointment. Oregon street address required.

- 1) Type of Business
- 2) Principal Place of Business (Str. address, city, state, zip)

2820 SE FERRY SLIP RD NEWPORT OR 97365 3) Mailing Address (Address, city, state, zip)

2820 SE FERRY SLIP RD NEWPORT OR 97365

2820 SE FERRY SLIP RD

NEWPORT OR 97365

4) President Name and Address

DALE SCHMIDT GARY GAMER

2820 SE FERRY SLIP RD

NEWPORT OR 97365

6) Signature

I Doubt

8) Date

8-20-09

Make check payable to "Corporation Division" and material Corporation Division, 255 Capitol ST NE Suite 151, Sa Note: You can also fax to (503) 378-4381. Filing fees may and expiration date on a separate page for your protection

8-21-09 48-10-1

7) Printed Name

NANCY DENNIS

PICHARD GOULETTE

5) Secretary Name and Address

9) Daytime Phone Number

541-867-3474 25213

OREGON COAST AQUARIUM, INC.



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