

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 839245

**Entity Name:** FAFCO, INC.

**Current Principal Place of Business:**

435 OTTERSON DR  
CHICO, CA 95928

**Current Mailing Address:**

435 OTTERSON DR  
CHICO, CA 95928

**FEI Number:** 94-2159547

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CD  
Name FORD, FREEMAN A  
Address 435 OTTERSON DR  
City-State-Zip: CHICO CA 95928

Title P  
Name LECKINGER, ROBERT  
Address 435 OTTERSON DRIVE  
City-State-Zip: CHICO CA 95928

Title V  
Name BERRIOS, JOSEPH  
Address 435 OTTERSON DR  
City-State-Zip: CHICO CA 95928

Title D  
Name FORD, DAVID F  
Address 435 OTTERSON DR  
City-State-Zip: CHICO CA 95928

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSEPH BERRIOS

**VP OF FINANCE AND  
ADMINISTRATION**

**04/03/2013**

Electronic Signature of Signing Officer/Director Detail

Date