

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 05, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90228 001 \*\*\*300.00

**DOCUMENT # F00000005931**

1. Entity Name  
**SIERRA CRAFT, INC.**

**64362**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 18825 E. SAN JOSE AVENUE CITY OF INDUSTRY CA 91748	Mailing Address 18825 E. SAN JOSE AVENUE CITY OF INDUSTRY CA 91748
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>95-2912930</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name: **Corporation Service Company**  
 Street Address (P.O. Box Number is Not Acceptable): **1201 Hays Street**  
 City: **Tallahassee** FL Zip Code: **32301**

8. 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: *Benjamin P. Conrath* DATE: 1/19/01  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**  
 10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>KLEIN, LEO J</b> <b>18825 E. SAN JOSE AVENUE</b> <b>CITY OF INDUSTRY CA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD</b> <b>MITCHELL, STEWART P</b> <b>12500 JEFFERSON AVE</b> <b>MEWPORT NEWS VA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>VAN DYKE, LINDA K</b> <b>12500 JEFFERSON AVE</b> <b>MEWPORT NEWS VA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>X</b> <b>BANKS, CHARLES A</b> <b>12500 JEFFERSON AVE</b> <b>MEWPORT NEWS VA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>X</b> <b>GRUNKEMEYER, MICHAEL L</b> <b>12500 JEFFERSON AVE</b> <b>MEWPORT NEWS VA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda K. Van Dyke* 2/6/01 757/989-2327  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
*Secretary*

UBR 1 (01)

CR2E034 (10/00)

Attachment F00000005931

Revised 8/24/00

SIERRA CRAFT, INC.

64362

**1999-2000  
OFFICERS & DIRECTORS**

NAME & OFFICE	SS#	OFFICE ADDRESS	HOME ADDRESS
Charles A. Banks Director	009-28-5437	12500 Jefferson Avenue Newport News, VA 23602	5631 Whitehall Road Gloucester, VA 23061
Michael L. Grunkemeyer Chairman & Director	278-46-9709	12500 Jefferson Avenue Newport News, VA 23602	116 John Bratton Williamsburg, VA 23185
Leo J. Klein President	552-66-6809	18825 San Jose Avenue City of Industry, CA 91748	2584 Saratoga Dr. Fullerton, CA 92835
Stewart P. Mitchell Vice President, Treasurer & Director	242-80-9313	12500 Jefferson Avenue Newport News, VA 23602	4 Little Bluff Road Newport News, VA 23606
Linda K. Van Dyke Secretary	225-13-1174	12500 Jefferson Avenue Newport News, VA 23602	111 Two Turkey Run Yorktown, VA 23692
Terry E. Hall Assistant Secretary	281-56-0613	12500 Jefferson Avenue Newport News, VA 23602	109 Port Cove Yorktown, VA 23693