

State of California
Secretary of State



09-393074

FILED

In the office of the Secretary of State
of the State of California

SEP 14 2009

This Space For Filing Use Only

STATEMENT OF INFORMATION

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

16

1. CORPORATE NAME (Please do not alter if name is preprinted.)

C0386192
ALAN BAKER CO.
PO BOX 2128
SOUTH SAN FRANC CA 94083-2128

S

DUE DATE: 11-30-09

NO CHANGE STATEMENT (Not applicable if agent address of record is a P O Box address. See instructions)

2 If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 16



If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement has been previously filed, this form must be completed in its entirety

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3 STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE
160 Sylvester Rd., South San Francisco CA 94080

4 STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE
same as above CA

5 MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 3 CITY STATE ZIP CODE
same as above

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

6 CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE
Mark Baker 160 Sylvester Road So. San Francisco CA 94080

7 SECRETARY/ ADDRESS CITY STATE ZIP CODE
Sean Baker 160 Sylvester Rd. So. San Francisco CA 94080

8 CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE
Ryan Baker 160 Sylvester Rd. So. San Francisco CA 94080

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

9 NAME ADDRESS CITY STATE ZIP CODE
Norma Baker 87 Stern Lane Atherton CA 94027

10 NAME ADDRESS CITY STATE ZIP CODE
Mark Baker 335 Ambar Way Menlo Park CA 94025

11 NAME ADDRESS CITY STATE ZIP CODE
Ryan Baker 160 Sylvester Road So. San Francisco CA 94080

12. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY 0

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 14 must be completed with a California street address (a P O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 14 must be left blank.)

13. NAME OF AGENT FOR SERVICE OF PROCESS
Mark Baker

14. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
160 Sylvester Road So. San Francisco CA 94080

TYPE OF BUSINESS

15 DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Industrial Equipment & Supply Distribution

16. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT

9/4/09

Mark Baker

President

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE