

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512672

1.) CORPORATION NAME:

CLIF BAR & COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **3/31/2011**

SCC ID NO: **F1358961**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	200,000
COMBNV	800,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1451 66TH STREET

CITY/ST/ZIP: EMERYVILLE, CA 94608-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICH BORAGNO
TITLE: VP OF FINANCE
ADDRESS: 1451 66TH STREET
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER

DIRECTOR

NAME: BRUCE LYMBURN
TITLE: SECRETARY
ADDRESS: 1451 66TH STREET
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER

DIRECTOR

NAME: KATHLEEN CRAWFORD
TITLE: DIRECTOR
ADDRESS: 1451 66TH STREET
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER

DIRECTOR

NAME: GARY ERICKSON
TITLE: DIRECTOR
ADDRESS: 1451 66TH STREET
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICH BORAGNO

RICH BORAGNO, VP OF FINANCE

6/16/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.