

1.) CORPORATION NAME:

**CLIF BAR & COMPANY**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1358961**

**RICHMOND, VA 23219**

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:

**VA**

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:	KEVIN CLEARY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1451 66TH STREET		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	BRUCE LYMBURN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/DIR		
ADDRESS:	1451 66TH STREET		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	KATHLEEN CRAWFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CO-CEO/DIR		
ADDRESS:	1451 66TH STREET		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	GARY ERICKSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CO-CEO-DIR		
ADDRESS:	1451 66TH STREET		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	RICH BORAGNO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1451 66TH STREET		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

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, CFO

3/26/2012

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.