

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842701

FILED
Jan 25, 2008
Secretary of State

Entity Name: CARDINAL SCALE MANUFACTURING COMPANY

Current Principal Place of Business:

203 E DAUGHERTY
P.O. BOX 151
WEBB CITY, MO 64870

New Principal Place of Business:

203 E DAUGHERTY
WEBB CITY, MO 64870

Current Mailing Address:

203 E DAUGHERTY
P.O. BOX 151
WEBB CITY, MO 64870

New Mailing Address:

FEI Number: 44-0608372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PERRY, REBECCA
Address: 203 E. DAUGHERTY
City-St-Zip: WEBB CITY, MO

Title: TD () Delete
Name: WILLIAM, PERRY H III
Address: 203 E. DAUGHERTY
City-St-Zip: WEBB CITY, MO

Title: CPD () Delete
Name: PERRY, DAVID H.,
Address: RT 1
City-St-Zip: WEBB CITY, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY MANNING

ADM

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date