2005 FOR PROFIT CORPORATION

Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F0000001032 1. Entity Name SACO INDUSTRIES, INC. Principal Place of Business Mailing Address 17151 MORSE STREET P.O. BOX 342 LOWELL, IN 46356 LOWELL, IN 46356-0342 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2772495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed? e of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERGSTROM, RONALD NAME STREET ADDRESS 5970 WEST 205TH AVENUE Unnannajann7 CITY-ST-ZIP LOWELL, IN 46356 04/19/05-80057-022 150.00 3311 BERGSTROM, PAULETTE NAME STREET ADDRESS 5970 WEST 205TH AVENUE LOWELL, IN 46356 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nnr NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-ST-7iP

12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED