


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90201 011 \*\*\*150.00

**DOCUMENT # F0000002163**

1. Entity Name  
**WAGNER-SMITH EQUIPMENT CO.**



Principal Place of Business  
**3178 ENCRETE LANE  
 DAYTON, OH 45439**

Mailing Address  
**PO BOX 5650  
 ATTN: TAX DEPARTMENT  
 BISMARCK, ND 58506-5650**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**14005140**



04122005 Chg-P CR2E034 (10/03)

4. FEI Number  
**31-1686022**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WAGNER, PHILIP H 3178 ENCRETE LANE DAYTON, OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LOHBECK, JOHN W 3178 ENCRETE LANE DAYTON, OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PACE, JAMES 3178 ENCRETE LANE DAYTON, OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINSON, WARREN L SCHUCHART BUILDING, PO BOX 5650 BISMARCK, ND 585065650	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WHITE, MARTIN A SCHUCHART BUILDING, PO BOX 5650 BISMARCK, ND 585065650	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO TIPTON, RONALD D 400 NORTH 4TH STREET BISMARCK, ND 58501	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Harp, John G. 3178 Encrete Lane Dayton, OH 45439	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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 607, 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: Warren L. Robinson Warren L. Robinson April 25, 2005 701-222-7977  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

14005/40

State of Florida  
2005 For Profit Corporation Annual Report  
Wagner-Smith Equipment Co.

Document # F0000002163

The names and respective addresses of the directors of Wagner-Smith Equipment Co. are:

Warren L. Robinson	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Philip H. Wagner	3178 Encrete Lane, Dayton, OH 45439
Martin A. White	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650

The names and respective addresses of the officers of Wagner-Smith Equipment Co. are:

Donna M. Goss	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Marilyn E. Grunenwald	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
John G. Harp	Chief Executive Officer	1930 Burnt Boat Drive Bismarck, ND 58503
Craig A. Keller	Executive Vice President & Chief Accounting Officer	1930 Burnt Boat Drive Bismarck, ND 58503
John W. Lohbeck	Executive Vice President	3178 Encrete Lane Dayton, OH 45439
James Pace	Vice President	721 South Burleson Blvd. Burleson, TX 76028
Warren L. Robinson	Vice President & Treasurer	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Paul K. Sandness	General Counsel & Secretary	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Philip H. Wagner	President	3178 Encrete Lane Dayton, OH 45439
Martin A. White	Chairman of the Board	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501