
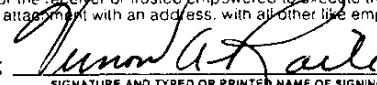


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90453 016 ***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 - No P.O. Box #		3. Mailing Address		
Suite, Apt. #, etc		Suite, Apt. #, etc		
City & State		City & State		4. FEI Number 31-1686022
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____				
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPT ROBINSON, WARREN L SCHUCHART BUILDING, PO BOX 5650 BISMARCK, ND 585065650	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, T, D Raile, Vernon A. 1200 W. Century Ave Bismarck, ND 58503
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO HARP, JOHN G 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
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		April 26, 2007		701-530-1066
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #
Vernon A. Raile, V. P. & Treasurer				

40001000



04182007 Chg-P CR2E034 (12/06)

ATTACHMENT

40091261

State of Florida
2007 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:

Terry D. Hildestad 1200 West Century Avenue, Bismarck, ND 58503

Paul K. Sandness 1200 West Century Avenue, Bismarck, ND 58503

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

Terry D. Hildestad Chairman of the Board 1200 West Century Avenue
Bismarck, ND 58503

Craig A. Keller Executive Vice President and
Chief Accounting Officer 400 North Fourth Street
Bismarck, ND 58501

James Pace Vice President 3178 Encrete Lane
Dayton, OH 45439

Paul K. Sandness General Counsel &
Secretary 1200 West Century Avenue
Bismarck, ND 58503

Kimberly D. Williams Vice President - Administration 3178 Encrete Lane
Dayton, OH 45439