


FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90091 043 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000002163 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 # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 31-1686022		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when not resigning).)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPTD RAILE, VERNON A 1200 W. CENTURY AVE BISMARCK, ND 58503	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO HARP, JOHN G 3178 ENCRETE LANE DAYTON, OH 45439	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	<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 and that I am an officer or director of the corporation or the trustee or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11, changed or on an attachment with an address which differs from the foregoing.			
SIGNATURE: <i>Vernon A. Raile</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		April 24, 2008 701-530-1066	

40089034



04182008 Chg-P CR2E034 (12/06)

Vernon A. Raile, V. P. & Treasurer

ATTACHMENT

40089032

State of Florida
2008 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. Williamson Vice President - Administration 3178 Encrete Lane
Dayton, OH 45439