2005 FOR PROFIT CORPORATION

FILED Feb 10, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F03000000933 1, Entity Name R.A. SMITH & ASSOCIATES, INC. Principal Place of Business Mailing Address 16745 W. BLUEMOUND ROAD, SUITE 200 16745 W. BLUEMOUND ROAD, SUITE 200 BROOKFIELD, WI 53005 BROOKFIELD, WI 53005 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1318572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 523 E. PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 UNDODO223766 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/10/05-80055-019 150.<u>0</u>0 OFFICERS AND DIRECTORS 10. MGRD TITLE GLOCKA, GEORGE E NAME 16745 W. BLUEMOUND ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP BROOKFIELD, WI 53005 MGRD TITLE KENKEL, JEFFREY F P.E. NAME STREET ADDRESS 16745 W. BLUEMOUND ROAD, SUITE 200 BROOKFIELD, WI 53005 CITY-ST-ZIP TITLE MGRD GERSCHKE, GLENN J NAME STREET ADDRESS 16745 W. BLUEMOUND ROAD, SUITE 200 DO NOT WRITE CITY-ST-ZIP BROOKFIELD, WI 53005 IN THIS SPACE TITLE PTD SMITH, RICHARD A NAME 16745 W. BLUEMOUND ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP BROOKFIELD, WI 53005 VSD TITLE SMITH, JOAN M NAME 16745 W. BLUEMOUND ROAD, SUITE 200 STREET ADDRESS BROOKFIELD, WI 53005 CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report of 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 of prustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Richard A. Smith

SIGNATURE: