2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F05000007240 05-01-2008 90244 025 ***150.00 1. Entity Name **OLIVER PRODUCTS COMPANY** Principal Place of Business Mailing Address 445 SIXTH ST NW 445 SIXTH ST NW GRAND RAPIDS, MI 49504 GRAND RAPIDS, MI 49504 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04212008 Chg-P Applied For City & State City & State 4. FEI Number 38-2363773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR С 🔀 Delete Change Addition TITLE TITLE HYERS, GREG ALT, BILL NAME NAME 411 E, WIS CONSIN ANE 210 N. INDUSTRIAL PARK RD STREET ADDRESS STREET ADDRESS 53202 CiTY-ST-ZiP HASTINGS, MI 49058 CITY-ST-ZIP MILWAUKEE WI DIRECTOR Addition TITLE ☐ Change 🔀 Delete SMITH, TOM BEADLE, GRANT NAMÉ NAME AUE 411 E, WISCONSH 1432 SCOTT AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINNETKA, IL 60093 *5*3202 Nilwaukee Delete ☐ Change ☐ 🔀 Addition TITLE DIRECTOR TITLE NILSTOFT CLAS 411 E. WISCONSIN WILLIAMS, RON NAME NAME AUE STREET ADDRESS 2600 OAK RIDGE TRAIL STREET ADDRESS GRAND RAPIDS, MI 49525 CITY-ST-ZIP 53202 CITY-ST-ZIP MILWAUKEE WI ☐ Change Addition TITLE PRESIDENT Delete BENNISH, GERALD 445 SIXTH ST. NEW GREEN, JOHN R NAME STREET ADDRESS STREET ADDRESS 445 SIXTH ST. NW CITY-ST-ZIP GRAND RAPIDS, MI 49504 CITY-ST-ZIP IM 2GIGAS DUASS **Addition** TITLE Delete TITLE Change ALUESTEFFEL PICK 6 445 SIXTH ST. NW TUTHILL, VICTOR P NAME NAME 445 SIXTH ST. NW STREET ADDRESS STREET ADDRESS

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 cath; 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

GRAND RAPIDS; MI 49504

GRAND RAPIDS, MI 49504

JOHNSON, JAMES A

445 SIXTH ST. NW

RICK E. Alvestestes
SIGNATURE AND TYPED/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

616 4567711

☐ Change

☐ Addition

FILED