


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 29 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000001346 (5)**

1. Corporation Name  
**SAUDER MANUFACTURING CO.**



Principal Place of Business <b>930 W BARRE RD                  ARCHBOLD OH 43502                  US</b>	Mailing Address <b>P. O. BOX 230                  ARCHBOLD OH 43502-0230                  US</b>
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3. Date Incorporated or Qualified <b>03/16/1994</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>34-4407705</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

**9. Name and Address of Current Registered Agent**

**GRABER, DOUGLAS  
 1752 APEX ROAD  
 SARASOTA FL 34240**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, VIRGIL	1.2 NAME	
STREET ADDRESS	22494 COUNTY ROAD B	1.3 STREET ADDRESS	
CITY-ST-ZIP	ARCHBOLD OH 43502	1.4 CITY-ST-ZIP	
TITLE	VC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAUDER, MAYNARD	2.2 NAME	
STREET ADDRESS	3515 WESTWOOD DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ARCHBOLD OH 43502	2.4 CITY-ST-ZIP	
TITLE	TDS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORTON, RONALD E	3.2 NAME	
STREET ADDRESS	3 MONTEREY COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARCHBOLD OH 43502	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAUDER, ERIC J	4.2 NAME	
STREET ADDRESS	414 NORTH DEFIANCE	4.3 STREET ADDRESS	
CITY-ST-ZIP	STRYKER OH 43557	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAUDER, MYRL	5.2 NAME	
STREET ADDRESS	3411 COUNTY ROAD 20	5.3 STREET ADDRESS	
CITY-ST-ZIP	ARCHBOLD OH 43502	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPOTTS, JACK	6.2 NAME	
STREET ADDRESS	19 MONTEREY COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	ARCHBOLD OH 43502	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ronald E Borton, Sec 1 Tre* 4-29-97 4448557

CR2E034 (9/96)