

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000004037

FILED
Feb 17, 2005
Secretary of State

Entity Name: HELMKAMP INVESTMENT COMPANY

Current Principal Place of Business:

NO. 1 HELMKAMP DRIVE
WOOD RIVER, IL 62095

New Principal Place of Business:

Current Mailing Address:

NO. 1 HELMKAMP DRIVE
WOOD RIVER, IL 62095

New Mailing Address:

FEI Number: 43-1315834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: PETER S. SOUZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: BRADSTREET, GARY W
Address: NO 1 HELMKAMP DRIVE
City-St-Zip: WOOD RIVER, IL

Title: P () Delete
Name: FARRELL, BYRON L
Address: NO 1 HELMKAMP DRIVE
City-St-Zip: WOOD RIVER, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY W BRADSTREET

Electronic Signature of Signing Officer or Director

VS

02/17/2005

Date