


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 02, 2005 8:00 am**  
**Secretary of State**

08-02-2005 90030 049 \*\*\*550.00

**DOCUMENT # F97000003530**

1. Entity Name  
**BHA GROUP, INC.**



Principal Place of Business  
**8800 EAST 63RD ST.  
 KANSAS CITY, MO 64133**

Mailing Address  
**8800 EAST 63RD ST.  
 KANSAS CITY, MO 64133**

**00059102**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

07252005 Chg-P CR2E034 (10/03)

City & State  
 City & State

Zip Country Zip Country

4. FEI Number  
**22-2968559**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.  
 9200 SOUTH DADELAND BLVD.  
 SUITE 508  
 MIAMI, FL 33156-0000**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUND, JAMES E 4108 W 123RD ST LEAWOOD, KS 66209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD THOME, JAMES J 11400 W 149TH ST OVERLAND PARK, KS 66221	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS O'CONNOR, ROBERT B 8800 EAST 63RD STREET KANSAS CITY, MO 64133	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVFA SHAY, JAMES C 623 W 69TH TERR. KANSAS CITY, MO 64113	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLAIR, SCOTT E 8800 E 63RD ST KANSAS CITY, MO 64113	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD SHAY, JAMES C 623 W 69TH TERR. KANSAS CITY, MO 64113	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEPHEN A. ROWE 8800 E. 63rd STREET KANSAS CITY, MO 64133	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JAMES J. THOME 8800 E. 63rd STREET KANSAS CITY, MO 64133	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T JAMES C. SHAY 8800 E. 63rd STREET KANSAS CITY, MO 64133	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICARDO ARTIGAS 4200 WILDWOOD PARKWAY ATLANTA, GA 30339	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AT BARBARA A CAMERON 12 CORPORATE WOODS BLVD 3RD FLOOR ALBANY NY 12211	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SEC. LINDA L. WEST 8800 E. 63rd STREET KANSAS CITY, MO 64133	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or 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 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.

SIGNATURE: Barbara Cameron *VP/Assistant Treasurer July 26, 2005*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PS0427 BHA Group, Inc.  
Federal ID: 22-2968559 Tax Year: 2005

ATTACHMENT  
F97000003530  
50059/02

Name	Title	Address
Stephen A. Rowe	President	8800 E. 63rd Street Kansas City, MO 64133
James J. Thorne	Vice President	8800 E. 63rd Street Kansas City, MO 64133
Barbara A. Cameron	Vice President	12 Corporate Woods Blvd Albany NY, 12211
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Blvd Albany NY, 12211
James C. Shay	Vice President	8800 E. 63rd Street Kansas City, MO 64133
James C. Shay	Treasurer	8800 E. 63rd Street Kansas City, MO 64133
Scott E. Blair	Secretary	8800 E. 63rd Street Kansas City, MO 64133
Linda L. West	Assistant Secretary	8800 E. 63rd Street Kansas City, MO 64133
Ricardo Artigas	Director	4200 Wildwood Parkway Atlanta, GA 30339
Mary B. Burke	Director	4200 Wildwood Parkway Atlanta, GA 30339
Candace Carson	Director	4200 Wildwood Parkway Atlanta, GA 30339