2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # F97000003530** 05-04-2006 90214 046 ***150 00 1. Entity Name BHA GROUP, INC. Principal Place of Business Mailing Address 8800 EAST 63RD ST. 8800 EAST 63RD ST. KANSAS CITY, MO 64133 KANSAS CITY, MO 64133 2. Principal Place of Business 3. Mailing Address PO BOX 2216 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04192006 Chg-P City & State City & State 4. FEI Number Applied For 22-2968559 **SCHENECTADY** Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired NY 12301 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWE, STEPHEN A NAME NAME 8800 E 63RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOME, JAMES J 8800 E 63RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64133 CITY-ST-ZIP - 🖃 Delete ■ Addition TITLE -SHAY, JAMES C NAME NAME STREET ADDRESS 8800 E 63RD STREET STREET ADDRESS KANSAS CITY, MO 64133 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITI F ☐ Change ☐ Addition ARTIGAS, RICARDO NAME NAME 4200 WILDWOOD PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition NAME BLAIR, SCOTT E NAME STREET ADDRESS 8800 E 63RD ST STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64113 CITY-ST-ZIP ☐ Delete X Addition TITLE AS TITLE **VPAT** NAME WEST, LINDA L NAME CAMERON, ABARBARA A. STREET ADDRESS 8800 E 63RD STREET STREET ADDRESS 12 CORPORATE WOODS BLVD CITY-ST-ZIP KANSAS CITY, MO 64133 CITY-ST-ZIP ALBANY, NY 12211

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 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: OBA Consum BARBARA A. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BARBARA A. CAMERON

FILED

PS0427-BHA Group, Inc.

ATTACHIMENT

Report Date: 11/03/2005

Tax Year: 2005 Rpt Mth: 3

Federal ID : 22-2968559

4200 Wildwood Parkway MD 07-03A-01 Attanta GA 30339 US 4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US 12 Corporate Woods Boulevard Albany NY 12211 US 12 Corporate Woods Boulevard Albany NY 12211 US 8800 E 63rd Street Kansas City MO 64133 880 E 63rd Street Kansas City MO 64133 880 E 63rd Street Kansas City MO 64133 880 E 63rd Street Kansas City MO 64133 Assistant Treasurer Assistant Treasurer Assistant Secretary Vice President Vice President Vice President Vice President reasurer Secretary President Director Director Barbara A. Cameron Barbara A. Cameron Joseph P. Patin II Joseph P. Patin II Stephen A. Rowe James J. Thome James J. Thome James C. Shay James C. Shay James C. Shay Linda L. West Scott E. Blair

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