

DOCUMENT # F97000003530

1. Entity Name
BHA GROUP, INC.



04-26-2007 90234 050 ***150.00

Principal Place of Business
8800 E 63 ST
KANSAS CITY, MO 64133

Mailing Address
8800 E 63 ST
KANSAS CITY, MO 64133

40084125



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 2216
Suite, Apt. #, etc.

04172007 Chg-P CR2E034 (12/06)

City & State

City & State
SCHENECTADY, NY

4. FEI Number
22-2968559

Applied For
Not Applicable

Zip Country

Zip Country
12301-2216

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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 applicable) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME ROWE, STEPHEN A STREET ADDRESS 8800 E 63RD STREET CITY-ST-ZIP KANSAS CITY, MO 64133	<input checked="" type="checkbox"/> Delete	TITLE P D NAME FEILIM COYLE STREET ADDRESS 8800 E 63RD STREET CITY-ST-ZIP KANSAS CITY, MO 64133	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V NAME THOME, JAMES J STREET ADDRESS 8800 E 63RD STREET CITY-ST-ZIP KANSAS CITY, MO 64133	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT NAME SHAY, JAMES C STREET ADDRESS 8800 E 63RD STREET CITY-ST-ZIP KANSAS CITY, MO 64133	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VPAT NAME CAMERON, BARBARA A STREET ADDRESS 12 CORPORATE WOODS BLVD CITY-ST-ZIP ALBANY, NY 12211	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S NAME BLAIR, SCOTT E STREET ADDRESS 8800 E 63RD ST CITY-ST-ZIP KANSAS CITY, MO 64113	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS NAME WEST, LINDA L STREET ADDRESS 8800 E 63RD STREET CITY-ST-ZIP KANSAS CITY, MO 64133	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 A. Cameron BARBARA A. CAMERON 4/19/07 (518) 433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY-MONTH-YEAR

ATTACHMENT
40084125
#F97000003530

Federal ID: 22-2968559
Address
8800 E 63rd Street Kansas City, MO 64133
8800 E 63rd Street Kansas City, MO 64133
8800 E 63rd Street Kansas City, MO 64133
8800 E 63rd Street Kansas City, MO 64133
12 Corporate Woods Boulevard Albany, NY 12211
4200 Willowood Parkway Atlanta, GA 30339

PS0427 - BHA Group, Inc.
Title
President and Director
Executive Vice President & Chief Operating Officer and Director
Senior Vice President-Finance and Chief Financial Officer and Director
Secretary
Assistant Secretary
Vice President & Assistant Treasurer
Vice President & Assistant Treasurer

Name
Feilim Coyle
James J. Thome
James C. Shay
Scott E. Blair
Linda L. West
Barbara A. Cameron
Joseph P. Patin II