

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004306

FILED
Apr 02, 2008
Secretary of State

Entity Name: CRC-EVANS WEIGHTING SYSTEMS, INC.

Current Principal Place of Business:

10700 E INDEPENDENCE
TULSA, OK 74116

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 50368
TULSA, OK 74150 US

New Mailing Address:

FEI Number: 73-1537870

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAREY, M. TIMOTHY
Address: 10700 E INDEPENDENCE
City-St-Zip: TULSA, OK 74116

Title: P () Delete
Name: LYSAK, FRED
Address: 10700 E INDEPENDENCE
City-St-Zip: TULSA, OK 74116

Title: VP () Delete
Name: SMITH, MICHAEL P
Address: 10700 E INDEPENDENCE
City-St-Zip: TULSA, OK 74116

Title: T () Delete
Name: LAAKE, GREGORY
Address: 10700 E INDEPENDENCE
City-St-Zip: TULSA, OK 74116

Title: AS () Delete
Name: FEATHERNGILL, DENNIS
Address: 10700 E INDEPENDENCE
City-St-Zip: TULSA, OK 74116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 exemption stated 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 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: DENNIS FEATHERNGILL

AS

04/02/2008

Electronic Signature of Signing Officer or Director

Date