

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1072

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 16 AM 8:00



DOCUMENT # P10105
1. Entity Name
BSA LIFESTRUCTURES INC.

Principal Place of Business 9365 COUSELORS ROW SUITE 300 INDIANAPOLIS, IN 46240 US	Mailing Address 9365 COUSELORS ROWS SUITE 300 INDIANAPOLIS, IN 46240 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

06112004 Chg-P CR2E034 (10/03) *MRS*

4. FEI Number 35-1323170	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

700058100637
06/21/04--01003--006 **70.00

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is: \$61.25

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	CD HOOVER, MONTE L 12534 ANCHORAGE WAY FISHERS, IN 46038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALTEMEYER, DONALD B 5601 WASHINGTON BLVD. INDIANAPOLIS, IN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REED, SAMUEL J 5860 E 79TH ST INDIANAPOLIS, IN 46250 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FETZ, RICHARD A 7652 PINESPRING WEST DR INDIANAPOLIS, IN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIGMAN, WILLIAM A 7403 HAZELWOOD AVENUE INDIANAPOLIS, IN 46260 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOYD, ROBERT B 9365 COUNSELORS ROW STE 300 INDIANAPOLIS, IN 46240 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same Same 9365 Counselors Row Indianapolis, IN 46240 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman/Director Same 9365 Counselors Row Indianapolis, IN 46240 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same Same 9365 Counselors Row Indianapolis, IN 46240 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same Same 9365 Counselors Row Indianapolis, IN 46240 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same Same 9365 Counselors Row Indianapolis, IN 46240 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Kathryn A. Minx 9365 Counselors Row Indianapolis, IN 46240 <input 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: *Kathryn A. Minx* Kathryn A. Minx June 11, 2004 317-819-7878

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

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Exhibit A

BSA LifeStructures Inc.

Board of Directors

<u>Name</u>	<u>Title</u>
Monte L. Hoover	Chairman
Donald B. Altemeyer	Vice Chairman
Samuel J. Reed	President
Kathryn A. Minx	Secretary/COO/Senior Vice President
Richard A. Fetz	Treasurer
William A. Sigman	Executive Vice President

Officers

<u>Name</u>	<u>Title</u>
Monte L. Hoover	Chairman
Donald B. Altemeyer	Vice Chairman
Samuel J. Reed	President
Kathryn A. Minx	Secretary/COO/Senior Vice President
Richard A. Fetz	Treasurer
William A. Sigman	Executive Vice President
Kevin L. Downey	Senior Vice President
James B. Hill	Senior Vice President
Daniel B. Johnson	Senior Vice President
Joseph L. Mynhier	Senior Vice President
Robert W. Snyder	Senior Vice President
Kerry M. Dunn	Assistant Treasurer

The usual business address of all the current Directors/Officers is 9365 Counselors Row, Indianapolis, Indiana 46240.