

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10105

FILED
Apr 07, 2005
Secretary of State

Entity Name: BSA LIFESTRUCTURES INC.

Current Principal Place of Business:

9365 COUSELORS ROW
SUITE 300
INDIANAPOLIS, IN 46240 US

New Principal Place of Business:

9365 COUSELORS ROW
INDIANAPOLIS, IN 46240 US

Current Mailing Address:

9365 COUSELORS ROWS
SUITE 300
INDIANAPOLIS, IN 46240 US

New Mailing Address:

9365 COUSELORS ROWS
INDIANAPOLIS, IN 46240 US

FEI Number: 35-1323170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CD () Delete
Name: HOOVER, MONTE L
Address: 9365 COUNSELORS ROW
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VCD () Delete
Name: ALTEMEYER, DONALD B
Address: 9365 COUNSELORS ROW
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PD () Delete
Name: REED, SAMUEL J
Address: 9365 COUNSELORS ROW
City-St-Zip: INDIANAPOLIS, IN 46240

Title: TD () Delete
Name: FETZ, RICHARD A
Address: 9365 COUNSELORS ROW
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VD () Delete
Name: SIGMAN, WILLIAM A
Address: 9365 COUNSELORS ROW
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SD () Delete
Name: MINX, KATHRYN A
Address: 9365 COUNSELORS ROW
City-St-Zip: INDIANAPOLIS, IN 46240

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KERRY M. DUNN, ASSISTANT TREASURER

AT

04/07/2005

Electronic Signature of Signing Officer or Director

Date