2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 12, 2004 8:00 am Secretary of State

1. Entity Name	MENT # P25708 RIBUTORS COMPANY					05-12-2004	90498 ()01 ***30	0.00	
PO BOX 1569 COFFEYVILLE	ustrial Park 3 , KS 67337-0945 US	Mailing Address 4520 EXECUTIVE PARK DRIVE P O BOX 949 MONTGOMERY, AL 36101-7949								
2. Principal Place of Business		3. Mailing Address 4909 SE International Way		ay	!					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04302004	Chg-P	CR2E0	34 (10/03)		
City & State		Portland, OR			 FEI Number 48-10257 	88			plied For t Applicable	
Zip	Country	-F	Country		5. Certificate of	Status Desired		\$8.75 Addi		
	6. Name and Address of Current	Registered Agent	Name		7. Name and Ad	dress of New R	egistered /	Agent		
CT CORPORATION SYSTEM										
1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Street Ad	Street Address (P.O. Box Number is Not Acceptable)						
1	·		0:					7:- 0-4		
			City				FL			
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.										
SIGNATURESignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Elect on Campaign Financing \$5.00 May Be Added to Fees										
10.	OFFICERS AND	DIRECTORS Delete	11.	PD	ADDITIONS/CH	IANGES TO OFF	ICERS AND	DIRECTORS Change	S IN 11 Addition	
NAME	MOWDER, JOHN P. NAM			KENNETH R. DAY						
STREET ADDRESS CITY-ST-ZIP	AIRPORT INDUSTRIAL PARK COFFEYVILLE, KS 673370945				eki industr Eyville, KS	67337 0	945			
TITLE	VPC	☐ Delete	TITLE	_				☐ Change	☐ Addition	
NAME STREET ADDRESS	BRYANT, RONALD E AIRPORT INDUSTRIAL PARK		NAME STREET ADDRESS							
CITY-ST-ZIP	COFFEYVILLE, KS 67337		CITY-ST-ZIP							
TITLE NAME	CEOD OSTERMAN, JAMES S	☐ ⊙elete	TITLE NAME					Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	1909 SE INTERNATIONAL WAY PORTLAND, OR 97222	,	STREET ADDRESS CITY-ST-ZIP	4909	SE INTERNA	TIONAL WA	À		l	
THILE	VPS	☐ Delete	THILE	-				☐ Change	☐ Addition	
NAME STREET ADDRESS	TAYLOR, DAVID C AIRPORT INDUSTRIAL PARK		NAME STREET ADDRESS						l	
CITY-ST-ZIP	COFFEYVILLE, KS 67337		CITY-ST-ZIP					- <u>-</u>		
TITLE NAME	VSD IRVING III, RICHARD H	Delete	TITLE NAME					Change	☐ Addition	
STREET ADDRESS	8596 OLD MARSH WAY		STREET ADDRESS		SE INTER		VAY			
CITY-ST-ZIP	MONTGOMERY, AL 36117 VPE	☐ Delete	CITY-ST-ZIP	POKT	LAND, OR	9 1222		☐ Change	☐ Addition	
NAME	SPEAR, KENNETH J	□ Delete	NAME					onavgs		
STREET ADDRESS CITY-ST-ZIP	AIRPORT INDUSTRIAL PARK COFFEYVILLE, KS 67337		STREET ADDRESS CITY-ST-ZIP			,				
12. I hereby certify that the information supplied with this filling 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.										
		///	Ci		14 6 00,4110	55				
SIGNATURE: SIGNATURE AND TYPED OB MINITED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #										

see attached list of All Officers and Directors

Affachmer # P25708

2004 Officers **Annual Report** Dixon Industries

Vice President - Engineering Vice President and Chief Financial Officer Vice President and Secretary President Chief Executive Officer Vice President - Sales Vice President - Manufacturing Vice President - Controller Kenneth J. Spear Calvin E. Jenness Richard H. Irving III David C. Taylor Charels E. Rogers Ronald E. Bryant Kenneth R. Day James S. Osterman Name 4909 SE International Way, Portland, Oregon 97222 Airport Industrial Park, Coffeyville, KS 67337 Airport Industrial Park, Coffeyville, KS 67337-4909 SE International Way, Portland, Oregon Airport Industrial Park, Coffeyville, KS 67337 Airport Industrial Park, Coffeyville, KS 67337 Airport Industrial Park, Coffeyville, KS 67337 4909 SE International Way, Portland, Oregon Address

Board of Directors

4909 SE International Way, Portlant, OR 97222

4909 SE International Way, Portlant, OR 97222

Airport Industrial Park, Coffeyville, KS 67337-0945

Kenneth R. Day

Richard H. Irving III

James S. Osterman