


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90095 003 ***150.00

DOCUMENT # P25708
 1. Entity Name
ZTR DISTRIBUTORS COMPANY



Principal Place of Business
**AIRPORT INDUSTRIAL PARK
 PO BOX 1569
 COFFEYVILLE, KS 67337-0945 US**

Mailing Address
*** 4909 SE INTERNATIONAL WAY
 PORTLAND, OR 97222**

20020040

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
4909 SE International Way
 Suite, Apt. #, etc.



City & State
Portland

Zip
97222

02222005 Chg-P CR2E034 (10/03)

4. FEI Number
48-1025788

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 ROAD
 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 _____ DATE _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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	PD DAY, KENNETH R AIRPORT INDUSTRIAL PARK COFFEYVILLE, KS 673370945 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC BRYANT, RONALD E AIRPORT INDUSTRIAL PARK COFFEYVILLE, KS 67337 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD OSTERMAN, JAMES S 4909 SE INTERNATIONAL WAY PORTLAND, OR 97222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS TAYLOR, DAVID C AIRPORT INDUSTRIAL PARK COFFEYVILLE, KS 67337 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD IRVING III, RICHARD H 4909 SE INTERNATIONAL WAY PORTLAND, OR 97222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPE SPEAR, KENNETH J AIRPORT INDUSTRIAL PARK COFFEYVILLE, KS 67337 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

see attached list

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: *Calvin E. Jenness*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CALVINE E. JENNESS
 SENIOR VICE PRESIDENT
 AND CFO

Date: **2/22/05** Daytime Phone #: **503-653-9801**

Dixon Industries
Annual Report
Directors Officers

ATTACHMENT

20020848
P 25708

TITLE	NAME	ADDRESS
<u>Officers</u>		
Chairman of the Board	James S Osterman	4909 SE International Way, Portland, OR 97222
President	Kenneth Day	Airport Industrial Park, Coffeyville, KS 67337-0945
V.P., General Counsel & Secretary	Richard H Irving III	4909 SE International Way, Portland, OR 97222
Vice President and Chief Financial Officer	Calvin E Jenness	4909 SE International Way, Portlnad, OR 97222
Vice President - Controller & Asst. Secretary	Ronald E Bryant	Airport Industrial Park, Coffeyville, KS 67337-0945
Vice President - Engineering	Kenneth J Spear	Airport Industrial Park, Coffeyville, KS 67337-0945
Vice President - Manufacturing	Charles E Rogers	Airport Industrial Park, Coffeyville, KS 67337-0945
Vice President - Sales	Roger Kretchmer	Airport Industrial Park, Coffeyville, KS 67337-0945
Assistant Secretary	Donna L Wecker	4909 SE International Way, Portlnad, OR 97222
Treasurer	Wendy Gilligan	4909 SE International Way, Portland, OR 97222
<u>Board of Directors</u>		
	James S Osterman	4909 SE International Way, Portlnad, OR 97222
	Richard H Irving III	4909 SE International Way, Portlnad, OR 97222
	Kenneth R Day	Airport Industrial Park, Coffeyville, KS 67337-0945