2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P32327

Entity Name: EFCO CORP.

Current Principal Place of Business:

1800 N E. BROADWAY STREET
DES MOINES, IA 503132644 US

New Principal Place of Business:

Current Mailing Address:

1800 N E. BROADWAY STREET
DES MOINES, IA 503132644 US

New Mailing Address:

FEI Number: 42-1360262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: D ( ) Delete
Name: JENNINGS, A L CEO
Address: 1800 NE BROADWAY
City-St-Zip: DES MOINES, IA 50313 US

Title: P ( ) Delete
Name: WEST, BRIAN PRESIDE
Address: 1800 NE BROADWAY
City-St-Zip: DES MOINES, IA 50313 US

Title: VP (X) Delete
Name: SCHOENFELDER, BRAD CFO
Address: 1800 NE BROADWAY AVE.
City-St-Zip: DES MOINES, IA 50313

Title: SEC (X) Delete
Name: SCHOENFELDER, BRAD SEC/TRE
Address: 1800 NE BROADWAY
City-St-Zip: DES MOINES, IA 50313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition
Name: BENNETHUM, CURT PRESIDE
Address: 1800 NE BROADWAY
City-St-Zip: DES MOINES, IA 50313 US

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: RYAN LOECHER COMP 04/30/2009

Electronic Signature of Signing Officer or Director Date