2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32327

Entity Name: EFCO CORP.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1800 N E. BROADWAY STREET DES MOINES, IA 503132644 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 JENNINGS, A L CEO

 Address:
 1800 NE BROADWAY

 City-St-Zip:
 DES MOINES, IA 50313 US

Title: F

Name: BENNETHUM, CURT PRESIDE Address: 1800 NE BROADWAY City-St-Zip: DES MOINES, IA 50313 US

Title: TREA

 Name:
 LOECHER, RYAN

 Address:
 4456 WESTWOOD DR.

 City-St-Zip:
 WEST DES MOINES, IA 50313

I hereby 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 all other like empowered.

SIGNATURE: RYAN LOECHER TREA 03/02/2012