

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35316

FILED
Apr 15, 2004
Secretary of State

Entity Name: THE KNAPHEIDE MFG. CO.

Current Principal Place of Business:

1848 WESTPHALIA STRASSE
QUINCY, IL 62301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7140
QUINCY, IL 62305 US

New Mailing Address:

FEI Number: 37-0368620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DCPS () Delete
Name: KNAPHEIDE, H III
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62301

Title: D () Delete
Name: COX, ARTHUR, JR.,
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62301

Title: D () Delete
Name: KELLER, GEORGE A., J, R.
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62301

Title: V () Delete
Name: OVERHOLSER, ROBERT F
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62301

Title: D (X) Delete
Name: KNAPHEIDE, IV, H.W.
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62301

Title: V () Delete
Name: MARCIONETTI, HAROLD E
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: KNAPHEIDE, H W III
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

Title: D (X) Change () Addition
Name: COX, ARTHUR C JR.
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

Title: D (X) Change () Addition
Name: KNAPHEIDE, H W IV
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

Title: V (X) Change () Addition
Name: OVERHOLSER, ROBERT F
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

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

Title: V (X) Change () Addition
Name: MARCIONETTI, HAROLD E
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

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: ROBERT F. OVERHOLSER

V

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date