
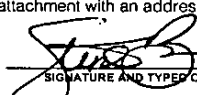


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90405 048 ***150.00

DOCUMENT # F05000007205					
1. Entity Name FARNSWORTH GROUP, INC.					
Principal Place of Business 2709 MCGRAW DRIVE BLOOMINGTON, IL 61704			Mailing Address 2709 MCGRAW DRIVE BLOOMINGTON, IL 61704		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 37-1123236	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLS DIFULVIO, DAVID C 173 WILLOWLEAF DRIVE LITTLETON, CO 80127	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DiFulvio, David C. 173 Willowleaf Drive Littleton, CO 80127
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PE FARNSWORTH, GEORGE A 41 RAVENWOOD RIVE BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PE FISHER, BRIAN D 106 MEADOWLAND DRIVE LEXINGTON, IL 61753	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLS HURLIMAN, CHARLES E 2618 RIDGE ROAD BLOOMINGTON, IL 61704	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PE JENSEN, KAREN M DROVERS BARN, SHAKERSTONE WALK CARLTON, WARWICKSHIRE, UNITED KINGDOM, CV13 0BY	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P Jensen, Karen M 7707 N. Knoxville, Ste 200 Peoria, IL 61614	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/D Donald Skaggs 7202 East Camino Valle Verde Tucson, AZ 85715	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  Stephen Barber					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				3/27/06 Date	
309-663-8435 Daytime Phone #					

ATTACHMENT

40058796

F05000007205

Farnsworth Group, Inc.
Document #F05000007205
Additional Directors and Officers

Title	D
Name	Daniel P. Gavin
Street Address	13707 W. Route 150
City - St - Zip	Brimfield, IL 61517
Title	D
Name	Robert C. Kohlhasse
Street Address	38 Boardwalk Circle
City - St - Zip	Bloomington, IL 61701
Title	D
Name	J. Frederick Niehaus
Street Address	872 Valley Road
City - St - Zip	Littleton, CO 80124
Title	D/V
Name	Aaron S. Quick
Street Address	116 Spring Ridge Drive
City - St - Zip	Bloomington, IL 61704
Title	S/D
Name	Donald K. Rutledge
Street Address	5 Red Stone Court
City - St - Zip	Bloomington, IL 61704
Title	D
Name	Charles H. Smith
Street Address	405 Wesley Avenue
City - St - Zip	Savoy, IL 61874
Title	V/T
Name	Stephen M. Baner
Street Address	209 W. 7 th Street
City - St - Zip	Gridley, IL 61744