

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007205

Entity Name: FARNSWORTH GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

New Principal Place of Business:

Current Mailing Address:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

New Mailing Address:

FEI Number: 37-1123236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEOP () Delete
Name: JENSEN, KAREN M
Address: 823 W. BENNETT CT.
City-St-Zip: DUNLAP, IL 61525

Title: CD () Delete
Name: SKAGGS, DONALD R
Address: 7202 E. CAMINO VALLE VERDE
City-St-Zip: TUCSON, AZ 85715

Title: S () Delete
Name: BANER, STEPHEN M
Address: PO BOX 77
City-St-Zip: GRIDLEY, IL 61744

Title: D () Delete
Name: QUICK, AARON
Address: 116 SPRING RIDGE DRIVE
City-St-Zip: BLOOMINGTON, IL 61704

Title: D () Delete
Name: GAVIN, DANIEL P
Address: 13707 W. ROUTE 150
City-St-Zip: BRIMFIELD, IL 61517

Title: D () Delete
Name: FINLEN, C N
Address: 1113 BROADWAY
City-St-Zip: NORMAL, IL 61761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BANER, STEPHEN M
Address: PO BOX 77
City-St-Zip: GRIDLEY, IL 61744

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

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: STEPHEN M. BANER

TREA

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date