2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006674

Entity Name: E. D. ETNYRE & CO.

Current Principal Place of Business:

1333 S. DAYSVILLE ROAD OREGON, IL 61061

Current Mailing Address:

1333 S. DAYSVILLE ROAD OREGON, IL 61061

FEI Number: 36-3732020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Jan 19, 2015

Secretary of State

CC0719112060

Officer/Director Detail:

Title D Title I

Name DAVIS, SUSAN Name ETNYRE, DONALD R

Address 1333 S. DAYSVILLE ROAD Address 1333 SOUTH DAYSVILLE RD

City-State-Zip: OREGON IL 61061 City-State-Zip: OREGON IL 61061

Title P Title T

Name BROWN, THOMAS R Name ETNYRE, ROGER L

Address 1333 S. DAYSVILLE ROAD Address 1333 SOUTH DAYSVILLE RD

City-State-Zip: OREGON IL 61061 City-State-Zip: OREGON IL 61061

Title D Title S

NamePLOCH, GREGNameENGEL, SHARON BAddress1333 S DAYSVILLE ROADAddress1333 S. DAYSVILLE RDCity-State-Zip:OREGON IL 61061City-State-Zip:OREGON IL 61061

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: THOMAS R. BROWN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT & CEO

01/19/2015

Date