2008 FOR PROFIT CORPORATION

Jan 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-17-2008 90032 006 ***150 00 **DOCUMENT #371905** 1. Entity Name E.O. KOCH OIL CO. TRACABILL Principal Place of Business Mailing Address 3504 DEFICE PARK ROAD - 1417 S WANK AVE 3504 OFFICE PARK ROAD P.O. BOX 1965 P.O. BOX 1965 SEBRING, FL 33871 33870 SEBRING, FL 33871 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1305908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOCH JR.EDWARD O DO NOT WRITE 1908 DELEON PL SEBRING, FL 33870 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSD TITLE POLSTON, CLARENCE NAME 207 IVY AVENUE STREET ADDRESS SEBRING, FL 33870 CHY-ST-ZIP TITLE KOCH JR, EDWARD O NAME 1908 DELEON PALACE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP VSD TITLE NAME KOCH, LOUISE S 1908 DELOEN PLACE STREET ADDRESS DO NOT WRITE SEBRING, FL 33770 CITY-ST-ZIP VTD IN THIS SPACE TITLE ZIMMERMAN, MIKE NAME 4502 LAPAYETTE AVE. 4087 SANTA BAIDYA DIVE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGNING OFFICER OR DIRECTOR

1-4-08 Date

Daytime Phone #

FILED