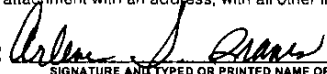


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90076 021 ***150.00

DOCUMENT # 499997 1. Entity Name PROGRESS FUELS CORPORATION					
Principal Place of Business 410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601			Mailing Address 410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1663823	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ Signature, typed or printed name of registered agent and title if applicable. (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. ☐ \$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	D JOHNSON, WILLIAM D 410 S WILMINGTON ST RALEIGH, NC 27601 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC MCGEHEE, ROBERT B 410 S WILMINGTON ST RALEIGH, NC 27601 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCOTT III, PETER M 410 S WILMINGTON ST RALEIGH, NC 27601 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition ** NO LONGER AN OFFICER **	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete ** SEE ATTACHED LIST **		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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: 			Arlene S. Graves 04/10/2006 (919) 546-6206		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40046830
#499997

OFFICERS AND DIRECTORS REPORT

Continued....

Company	Name	Officer/Director	Title (Ranked)	Address
Progress Fuels Corporation	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Davis, Donald K.	OFFICER	President	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Deacy, Robert M.	OFFICER	Senior Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	McGehee, Robert B.	OFFICER	Chairman	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Mulhern, Mark F.	OFFICER	Senior Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Schiller, Frank A.	OFFICER	Corporate Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Schiller, Frank A.	OFFICER	General Counsel	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Smith, Robert Leo.	OFFICER	Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Wyckoff, Sandra S.	OFFICER	Controller	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Davis, Donald K.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Johnson, William D.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	McArthur, John R.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	McGehee, Robert B.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Scott, Peter M. III	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601