FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham: ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 814803 (3)1. Corporation Name **BORTON INC.** Principal Place of Business Mailing Address 200 EAST 1ST 200 EAST 1ST P. O. BOX 2108 P. O. BOX 2108 HUTCHINSON KANSAS 67504-9108 **HUTCHINSON KANSAS 67504-9108** 3. Date incorporated or Qualified 3a. Date of Last Report 10/19/1960 05/01/1995 2. Principal Place of Business. 4. FEI Number 2a. Mailing Address Applied For 21 26 48-0666800 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation saturalist this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed have of negligible duger for dittle diappicana (NOTE Pointeed Agert Signifile DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DELETE 1 1 TITLE Change Addition WOODWARD, JAMES NAME 1.2 NAME 200 E. FIRST STREET ACCRESS 1.3 STREET ADDRESS **HUTCHINSON KS** CITY - ST - ZIP 1.4 C+1Y - \$1 - 7IP THE DELETE **VP** 2 1 THE Change Addition NAME WOODARD DANNY 2.2 NAME STREET ADDRESS 200 EAST FIRST 2.3 STREET ADDRESS **HUTCHINSON KS** 011Y-57-7P 2.4 City-St. Zip TITLE □ DELETE STD 3 1 1011.5 Change Add tron GREEN, GAYLON W. NAME 3.2 NAME 200 EAST FIRST STREET ADDRESS 3.3. STREET ADDRESS **HUTCHINSON KS** CiTY-ST-ZiP 3.4 CITY - ST - ZIE **▼** DELETE THE 4 1 TITLE Change Addition Director NAME MORAND, WILLIAM 4.2 NAMÉ Preston Cooper STREET ADDRESS 200 EAST FIRST 4.3 STREET ADDRESS 200 East First **HUTCHINSON KS** CITY-ST ZIP 4.4 CUY - S1 - ZIF Hutchinson, KS 67501 DELETE TITLE 5 1 THLE Change Addition NAME KIRKLEY, CURTIS 5.2 NAME STREET ADDRESS 200 EAST FIRST 5.3 STREET ADDRESS **HUTCHINSON KS** CITY-SI-ZIP 5 4 CITY - ST-ZIP TITLE DELETE 6 1101.6 Change Addit on NAME HERRMANN, JON A. 6.2 NAME STREET ADDRESS 200 EAST FIRST 6.3 STREET ADDRESS C(TY - ST - ZIP **HUTCHINSON KS** 64 CITY ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on a is annual report or suppliemental arrival report is true and accurate and that my signature stall have the same legal effect as if made under

SIGNATURE:

oath: that I am an officer or direct

ED NAME OF SIGNING OFFICER OR DIRECTOR

his annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under to corporation on the occaver or trusted enipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name to on an application ment with an address

4-30-96

316-669-8211

CR2E034 (12/95)