2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 18, 2005 08:00 AM **DOCUMENT #818481 Secretary of State** 1. Entity Name W.S. NEWELL INCORPORATED Principal Place of Business Mailing Address P.O.BOX 241327 P.O.BOX 241327 MONTGOMERY, AL 36124 MONTGOMERY, AL 36124 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0453037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACON, EARL DO NOT WRITE 1602 W. PLAZA DR. EASTWOOD OFFICE PLAZA IN THIS SPACE TALLAHASSEE, FL 32302 6. 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 lamitiar 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEWELL, WS NAME 10480 HIGHWAY 80 EAST STREET ADDRESS 11000000182936 CITY-ST-ZIP MONTGOMERY, AL 36117 01/19/05-80051-008 150.00 TITLE SAM NEWELL 10480 HIGHWAY 80 EAST STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36117 VP TATLE NAME KEITH NEWELL 10480 HIGHWAY 80 EAST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MONTGOMERY, AL 36177 IN THIS SPACE NEWELL, SADIE P NAME 10480 HIGHWAY 80 EAST STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36117 VD TITLE NEWELL, DK NAME US 80 E STREET ADDRESS CITY - ST - ZIP MONTGOMERY, AL TITLE AS DERICKSON, T M NAME STREET ADDRESS US 80 E MONTGOMERY, AL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 file empowered.