## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### May 01, 2006 8:00 am Secretary of State **DOCUMENT #835071** 05-01-2006 90472 041 \*\*\*150.00 1. Entity Name WELDON, WILLIAMS & LICK Principal Place of Business Mailing Address **60032660** 711 NORTH A STREET 711 NORTH A STREET FORT SMITH, AR 72901 FORT SMITH, AR 72901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Cha-P CR2E034 (11/05) City & State 4 FEL Number Applied For City & State 71-0188290 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCD ☐ Addition TITLE ☐ Delete TITLE ☐ Change WALCOTT, JAMES D, JR NAME NAME STREET ADDRESS 711 NORTH A ST STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP FT SMITH, AR TITLE TITLE ☐ Delete Channe ☐ Addition HENDRICKS, ANDREW B NAME NAME STREET ADDRESS 711 N A STREET STREET ADDRESS FORT SMITH, AR 72901 CITY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALSUP, WILLIAM E JR. NAME NAME 93 RIO GRANDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DURANGO, CO 81301** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FLANDERS, DUDLEY NAME NAME STREET ADDRESS 1901 WHEELER AVE. STREET ADDRESS CITY-ST-ZIP FORT SMITH, AR 72901 CITY-ST-ZIP TITLE ☐ Addition TITLE ST ☐ Delete Change GEREN, TRACY NAME NAME STREET ADDRESS 711 NORTH A ST STREET ADORESS CITY-ST-7IP FT SMITH, AR CITY - ST - 7IP ☐ Delete TITLE Change ☐ Addition TITLE Sally Vich 1509 1/2 moody Road VICK, SALLY NAME NAME

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 attachney with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

Smith

SIGNATURE:

1102 WOFFORD LAKE ROAD

FORT SMITH, AR 72916

STREET ADDRESS

SIGNATURE AND TYPED OFFINTED NAME OF SIGNING OFFICER OR DIRECTOR

AR 72903

**FILED** 

# ATTACHMENT

## Weldon, Williams & Lick, Inc. Corporate Officers and Directors

Officers:

James D. Walcott, Jr., President 711 North A Street Fort Smith, AR 72901

Tracey S. Geren, Secretary/Treasurer 711 North A Street Fort Smith, AR 72901

Andrew B. Hendricks, Vice-President, Sales 711 North A Street Fort Smith, AR 72901

John E. Boyett, Vice-President, Production 711 North A Street Fort Smith, AR 72901

### Directors:

James D. Walcott, Jr., Chairman 711 North A Street Fort Smith, AR 72901

William E. Alsup, Jr. 93 Rio Grande Drive Durango, CO 81301

Dudley Flanders Flanders Industries 1901 Wheeler Ave. Fort Smith, AR 72901

(C. M.) Mac Walcott 12330 Live Oak Street Fairhope, AL 36532

Ellen J. Knight 5800 Rattlesnake Drive Missoula, MT 59801

Sally Vick 9509 1/2 Moody Road Fort Smith, AR 72903

Rick Beauchamp Norris Taylor & Co. 602 Garrison Ave. Fort Smith, AR 72901