2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #835071

WELDON, WILLIAMS & LICK

Principal Place of Business

711 NORTH A STREET FORT SMITH, AR 72901

Mailing Address

711 NORTH A STREET FORT SMITH, AR 72901

FILED Mar 31, 2008 8:00 am Secretary of State

03-31-2008 90024 029 ***150.00

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No Chg-P

CR2E034 (11/05)

4.	FEI Number
	71-0188290

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75. Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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							
FIL	E NOW!!! FEE IS \$150.00						
After Ma	ay 1, 2008 Fee will be \$550.00	Trust Fund Contribution.		Added to Fees	<u> </u>		
10.	OFFICERS AND DIREC	TORS					
TITLE	PCD						
NAME	WALCOTT, JAMES D, JR						
STREET ADDRESS	711 NORTH A ST						
CITY-ST-ZIP	FT SMITH, AR				i i		
TITLE	VP				·		
NAME	HENDRICKS, ANDREW B						
STREET ADDRESS	711 NA STREET						
CITY-ST-ZIP	FORT SMITH, AR 72901				!		
TITLE .	D						
NAME	ALSUP, WILLIAM E JR.						
STREET ADDRESS	93 RIO GRANDE DRIVE		DO NOT WRITE				
CITY-ST-ZIP	DURANGO, CO 81301						
TITLE	D			IN THIS SPACE			
NAME	FLANDERS, DUDLEY			114	THIS SPACE		
STREET ADDRESS	1901 WHEELER AVE.				İ		
CITY+ST-ZIP	FORT SMITH, AR 72901						
TITLE	ST						
NAME	GÉREN, TRACY				i		
STREET ADDRESS	711 NORTH A ST				<u>.</u>		
CITY-ST-ZIP -	FT SMITH, AR				4		
TITLE	D						
NAME	SALLY, VICK				و امارسکان سید او کار این او در امارسکان سید او کار او در امارسکان سید او در امارسکان سید او در او در او در ام مسمع این او در امارسکان این او در امارسکان این او در امارسکان این امارسکان این امارسکان این امارسکان این امارس		
STREET ADDRESS	RESS 9509 1/2 MOODY ROAD				-		
CITY-ST-ZIP	FORT SMITH, AR 72916	angular on the appropriate of the state of t					
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 t 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.							

ATTACHMENT

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

400,55196 #835071

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 59802

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

Rick Beauchamp Norris Taylor & Co. 602 Garrison Ave., Suite 600 Fort Smith, AR 72901