
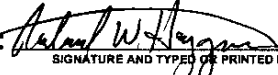


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90371 014 \*\*\*150.00

<b>DOCUMENT # 837469</b>					
1. Entity Name SONIC INDUSTRIES INC.					
Principal Place of Business 300 JOHNNY BENCH DRIVE OKLAHOMA CITY, OK 73104 US			Mailing Address 300 JOHNNY BENCH DRIVE OKLAHOMA CITY, OK 73104 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCLAIN, W S		NAME		
STREET ADDRESS	300 JOHNNY BENCH DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUDSON, CLIFFORD		NAME		
STREET ADDRESS	300 JOHNNY BENCH DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MATLOCK, RONALD L.		NAME		
STREET ADDRESS	300 JOHNNY BENCH DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAUGHAN, STEPHEN C		NAME		
STREET ADDRESS	300 JOHNNY BENCH DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SHAFFER, RENEE		NAME		
STREET ADDRESS	300 JOHNNY BENCH DR		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	TALLEY, CHARLES		NAME	Robert W. Haggerty	
STREET ADDRESS	300 JOHNNY BENCH DRIVE		STREET ADDRESS	300 Johnny Bench Drive	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP	OKlahoma City, OK 73104	
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: 			4/27/06 <small>Date</small>		405-225-5000 <small>Daytime Phone #</small>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40074430



04122006 Chg-P CR2E034 (11/05)

4. FEI Number  
73-0950743

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

ATTACHMENT  
400 74290  
#837469  
Sonic Industries, Inc.  
Officer and Director Listing

W. Scott McLain President, Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Ronald L. Matlock Sr. VP, Secretary, & Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Stephen C. Vaughan VP of Finance	300 Johnny Bench Drive Oklahoma City, OK 73104
Terry D. Harryman Controller	300 Johnny Bench Drive Oklahoma City, OK 73104
Renee Shaffer Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
Robert W. Haggerty Asst. Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
William H. Dyke Assistant Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Carolyn C. Cummins Assistant Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Andrew G. Ritger, Jr. Sr. VP, Development & Dist.	300 Johnny Bench Drive Oklahoma City, OK 73104
E. Edward Saroch Sr. VP of Field Services	300 Johnny Bench Drive Oklahoma City, OK 73104
Alan Cantrell VP of Field Finance	300 Johnny Bench Drive Oklahoma City, OK 73104
Mitchell W. Gregory VP, Chief Information Officer	300 Johnny Bench Drive Oklahoma City, OK 73104
Gregory Haflich VP of Marketing & Brand Development	300 Johnny Bench Drive Oklahoma City, OK 73104
Keith O. Jossell VP of Franchise Finance	300 Johnny Bench Drive Oklahoma City, OK 73104
Diane L. Prem VP, Operation Services	300 Johnny Bench Drive Oklahoma City, OK 73104

**ATTACHMENT**  
**40074290**  
**#837469**  
**Sonic Industries, Inc.**  
**Officer and Director Listing (Cont.)**

Stephen P. Reed  
VP Supply Chain Management

300 Johnny Bench Drive  
Oklahoma City, OK 73104

Paul S. Sinowitz  
VP, Purchasing & Dist.

300 Johnny Bench Drive  
Oklahoma City, OK 73104

David A. Vernon  
VP, Franchise Sales

300 Johnny Bench Drive  
Oklahoma City, OK 73104

Jeff Carper  
Regional Vice President

300 Johnny Bench Drive  
Oklahoma City, OK 73104

Richard Ganson  
Regional Vice President

300 Johnny Bench Drive  
Oklahoma City, OK 73104

Marcellus Jones  
Regional Vice President

300 Johnny Bench Drive  
Oklahoma City, OK 73104

Steve Young  
Regional Vice President

300 Johnny Bench Drive  
Oklahoma City, OK 73104

Doug Koestel  
Regional Vice President

300 Johnny Bench Drive  
Oklahoma City, OK 73104

J. Clifford Hudson  
Director

300 Johnny Bench Drive  
Oklahoma City, OK 73104