

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839505

FILED
Mar 13, 2008
Secretary of State

Entity Name: SELECT SIRE POWER, INC.

Current Principal Place of Business:

2623 CAROLINA SPRGS RD
BOX 370
ROCKY MOUNT, VA 24151 US

New Principal Place of Business:

Current Mailing Address:

2623 CAROLINA SPRGS RD
BOX 370
ROCKY MOUNT, VA 24151 US

New Mailing Address:

FEI Number: 54-0501907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DUDLEY, C WAYNE,
Address: ROUTE 4 BOX 370
City-St-Zip: ROCKY MOUNT, VA 2,

Title: ASAT () Delete
Name: CARPENTER, MARK A
Address: 1 STONY MOUNTAIN RD
City-St-Zip: TUNKHANNOCK, PA 18657

Title: S () Delete
Name: CRUIKSHANK, ROBERT
Address: 9723 B STATE HWY 37
City-St-Zip: OGDENSBURG, NY 13669

Title: P () Delete
Name: RHODERICK, ARTHUR G
Address: 10401 WHITEHALL RD
City-St-Zip: HAGERSTOWN, MD 21740

Title: T () Delete
Name: LANE, H LEIGH
Address: 1791 COUNTY HOME ROAD
City-St-Zip: BLANCH, NC 27212

Title: VP () Delete
Name: CRAUN, STEVE
Address: 9749 WARM SPRINGS PIKE
City-St-Zip: BRIDGEWATER, VA 22812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STEVE, CRAUN
Address: 9749 WARM SPRINGS PIKE
City-St-Zip: BRIDGEWATER, VA 22812

Title: VP (X) Change () Addition
Name: LANE, H LEIGH
Address: 1791 COUNTY HOME ROAD
City-St-Zip: BLANCH, NC 27212

Title: T (X) Change () Addition
Name: EBERLY, LYNN
Address: 2071 MT PLEASANT ROAD
City-St-Zip: FAYETTEVILLE, PA 17222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A CARPENTER

ASAT

03/13/2008

Electronic Signature of Signing Officer or Director

Date