2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT #846428** 04-29-2004 90320 046 ***150 00 1. Entity Name SIFCO CUSTOM MACHINING COMPANY Principal Place of Business Mailing Address 2430 WINNETKA AVE NORTH 970 EAST 64TH STREET GOLDEN VALLEY, MN 55427 CLEVELAND, OH 44103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-0742016 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FI 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Defete TITLE Change Addition CAPPELLO, FRANK NAME NAME STREET ADDRESS 970 E 64TH ST STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition BELZINSKAS, REMIGIJUS NAME NAME 970 E 64TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP TITLE ☐ Change Addition □ Delete GOTSCHALL, JEFFREY P NAME NAME STREET ADDRESS 970 E 64 STREET STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, HUDSON D NAME NAME STREET ADDRESS 970 E 64 STREET STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 like empowered.

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BULLINGUAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED