



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90053 027 ***150.00

DOCUMENT # 855833 1. Entity Name BUTLER MANUFACTURING COMPANY					
Principal Place of Business 1540 GENESSEE KANSAS CITY, MO 64102 US			Mailing Address PO BOX 419917 5 KANSAS CITY, MO 64141-0917 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 44-0188420			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUTLEDGE, RONALD E 9204 N. BROOKLYN AVENUE KANSAS CITY, MO 64155	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lance Hockridge 5 Island Road Port Kembla, N5W, 2505 Australia	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HOLLAND, JOHN J. 26602 W. GREENTREE CT OLATHE, KS 66061	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brian Kruger 120 Collins St., Level 11 Melbourne, Vic, 3000 Australia	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HUEY, JOHN W 10905 W 175TH ST OLATHE, KS 66062	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Matthew Roth 1540 Genessee Kansas City, MO 64102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, LARRY C. 8301 OUTLOOK LANE OVERLAND PARK, KS 66206	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Ron Rutledge The Millennium Ctr., North Tower, 222 W. Las Colinas Blvd., Suite 1220 Irving, TX 75039-5431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LILJEGREN, PAUL F 9603 W 128TH TERR OVERLAND PARK, KS 66213	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Adam Newman 1540 Genessee Kansas City, MO 64102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIDGER, BARBARA B 13920 W 120TH STREET OLATHE, KS 66062	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Nanka Schneider 1540 Genessee Kansas City, MO 64102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: 			Matthew Roth		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date March 11, 2005 Daytime Phone # 816-968-3289		

ATTACHMENT

400 40124

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**BUTLER MANUFACTURING COMPANY
OFFICERS & DIRECTORS
ADDENDUM**

Directors:

Ian Cummin

Business Address: 120 Collins St., Level 11, Melbourne, Vic, 3000 Australia

Patrick Finan

Business Address: The Millennium Center, BlueScope Steel, North Tower, 222 W.
Las Colinas Blvd., Suite 1220, Irving, TX 75039-5431

Tom Harris

Business Address: 803 Airport Road, Terrell, TX 75160

Corporate Officers:

Pat Finan, President – Butler Buildings North America

Business Address: 1540 Genessee, Kansas City, MO 64102

Cecelia Baty, Assistant Secretary

Business Address: 1540 Genessee, Kansas City, MO 64102

Richard Doran, Kansas Engineering Officer

Business Address: 1540 Genessee, Kansas City, MO 64102

Michael Schneider, Missouri Engineering Officer

Business Address: 1540 Genessee, Kansas City, MO 64102