2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT #857793** 1. Entity Name 04-30-2004 90378 022 ***150.00 R. L. ZEIGLER CO., INC. Principal Place of Business Mailing Address 3201 KAULOOSA AVE 3201 KAULOOSA AVE P.O. BOX 1640 P.O. BOX 1640 TUSCALOOSA, AL 35403-1640 TUSCALOOSA, AL 35403-1640 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0517772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FITZGERALD, W. K. NAME 3700 BLACKBERRY LANE STREET ADDRESS CITY-ST-ZIP NORTHPORT, AL TITLE NAME HINTON, JAMES L. (CHRMN) STREET ADDRESS 1007 HARGROVE ROAD, EAST CITY-ST-ZIP TUSCALOOSA, AL NAME STEPHENS, W.LACKEY STREET ADDRESS 810 OVERLOOK RD., N. DO NOT WRITE CITY-ST-ZIP TUSCALOOSA, AL TTTLE IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 employered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED