2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2004 08:00 AM **DOCUMENT # F00000001404** Secretary of State 1. Entity Name PIROD INC. Principal Place of Business Mailing Address 1545 PIDCO DR. ONE VALMONT PLAZA P.O. BOX 128 PLYMOUTH IN 46563 5TH FLOOR OMAHA NE 68154-5215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 35-1990084 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Delete ☐ Addition TETLE TITLE NOBLE, MYRON C NAME NAME STREET ADDRESS 1545 PIDCO DRIVE STREET ADDRESS City - ST - ZIP PLYMOUTH IN 46563 CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANSON, RONALD G NAME NAME U00000049807 STREET ADDRESS STREET ADDRESS 1545 PIDCO DRIVE 02/13/04-80038-004 150.00 CITY ST-ZIP CITY-ST-7IP PLYMOUTH IN 46563 ☐ Delete TETLE Change ☐ Addition TITLE NAME NAME ERICHSEN, JOHN R 1545 PIDCO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH IN 46563 ☐ Change ☐ Addition ☐ Delete FITLE TITLE NAME ASHER, HILARY M NAME 1545 PIDCO DRIVE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP PLYMOUTH IN 46563 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE POGGE, P. THOMAS NAME NAME ONE VALMONT PLAZA STREET ADDRESS STREET ADDRESS OMAHA NE 68154 CITY-ST-ZIP CITY+ST-ZIP Change Addition TITLE ☐ Delete TITLE MCCLAIN, TERRY J NAME NAME ONE VALMONT PLAZA STREET ADDRESS STREET ADDRESS **OMAHA NE 68154** CITY-ST-ZIP CITY-ST-71P 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED