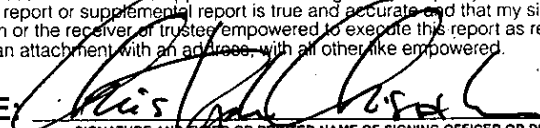


# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**  
 05-03-2001 90992 018 \*\*\*150.00

**C0059081**

DO NOT WRITE IN THIS SPACE

<b>DOCUMENT #</b> F00000002205 <b>1. Entity Name</b> Walther Corporation															
<b>Principal Place of Business</b>		<b>Mailing Address</b>													
<b>2. Principal Place of Business</b> Highway 110 East PO Drawer 107A Heber Springs, AR 72543 US		<b>3. Mailing Address</b> 40-004 Cook Street Suite, Apt. #, etc. Palm Desert, CA 92211 US													
<b>4. FEI Number</b> 71-0606307		<b>Applied For</b> <input type="checkbox"/> Not Applicable													
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>															
<b>6. Name and Address of Current Registered Agent</b> CT Corporation System 1200 S. Pine Island Rd. Plantation, FL 33324		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code													
<b>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.</b>															
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ <b>DATE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>															
<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> (See criteria on back) <input checked="" type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001, Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>													
<b>10. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>11. OFFICERS AND DIRECTORS</b>													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> <b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY - ST - ZIP</b> </td> <td style="width:50%; padding: 2px;"> <input type="checkbox"/> Delete                         </td> </tr> <tr> <td style="padding: 2px;"> <b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY - ST - ZIP</b> </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete                         </td> </tr> <tr> <td style="padding: 2px;"> <b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY - ST - ZIP</b> </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete                         </td> </tr> <tr> <td style="padding: 2px;"> <b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY - ST - ZIP</b> </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete                         </td> </tr> <tr> <td style="padding: 2px;"> <b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY - ST - ZIP</b> </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete                         </td> </tr> <tr> <td style="padding: 2px;"> <b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY - ST - ZIP</b> </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete                         </td> </tr> </table>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
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<b>13. 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.</b>															
<b>SIGNATURE:</b> 		<b>4/26/01</b> <b>7100 341 8127</b> Date Daytime Phone #													

CR2E034 (11/00)

Attachment Doc # FOIA00002005

C0059081

Director

David Foster	1605 E. Highway 34 Suite A Newnan, GA 30265
Brian J. Clarke	55 Shuman Blvd. Naperville, IL 60563
Thomas Warren	215 Union Boulevard, Suite 315 Lakewood, CO 80228

Officer

Thomas Warren

Title

President

David Foster

Vice President & Controller

W. Christopher Chisholm

Vice President

Daryl Duncan

Vice President

John Gaudette

Vice President

Frederick W. Noble, Jr.

Vice President

Brian J. Clarke

Vice President & Secretary

Stephen P. Stanczak

Vice President & Assistant Secretary

Joy M. Gaetano

Vice President

James W. Dierker

Vice President & Treasurer

Brian R. Anderson

Assistant Controller

Thomas A. Witt

Assistant Secretary

Susan K. Beebe

Assistant Secretary

Duane R. Huennekens

Assistant Treasurer

Lisabeth W. Huddleston

Assistant Treasurer

Matthew S. Thomson

Assistant Treasurer

215 Union Boulevard, Suite 315  
Lakewood, CO 80228  
1605 E. Highway 34 Suite A  
Newnan, GA 30265  
40-004 Cook St.  
Palm Desert, CA 92211  
215 Union Boulevard, Suite 315  
Lakewood, CO 80228  
1605 E. Highway 34 Suite A  
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40-004 Cook St.  
Palm Desert, CA 92211  
10 Technology Drive  
Lowell, MA 01851  
40-004 Cook St.  
Palm Desert, CA 92211