2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # F00000006906 MORBARK, INC. Principal Place of Business Mailing Address 8507 S. WINN ROAD 8507 S, WINN ROAD WINN, MI 48896 WINN, MI 48896 03142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2805772 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 5. 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 regulated when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOREY, LON NAME 8507 S. WINN ROAD STREET ADDRESS WINN, MI 48896 CCTY-ST-ZIP TITLE UUUUU0473628 ROBISON, MILAN NAME #3/31/06-80024-012 150.00 STREET ADDRESS 8507 S. WINN ROAD CATY-ST-ZIP WINN, MI 48896 TITLE NOCH, LARRY NAME STREET ADDRESS 8507 S. WINN ROAD DO NOT WRITE CITY-ST-ZIP WINN, MI 48896 TITLE IN THIS SPACE LEHMANN, DEBRA NAME STREET ADDRESS 8507 S. WINN ROAD CITY-ST-ZIP WINN, MI 48896 TITLE BARDOS, GARY NAME 8507 S WINN ROAD STREET ADDRESS CITY-ST-ZIP WINN, MI 48896 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

FILED

Mar 20, 2006 08:00 AM