## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

## May 22, 2008 8:00 am Secretary of State DOCUMENT # F01000005146 05-22-2008 90020 038 \*\*\*158.75 COCHRAN & WILKEN, INC. Principal Place of Business Mailing Address 2300 W. SAHARA AVE., SUITE 800 2300 W. SAHARA AVE., SUITE 800 LAS VEGAS, NV 98102 US LAS VEGAS, NV 98102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8404 Indian Hills Drive 8404 Indian Hills Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 37-1156805 Not Applicable Omaha, NE <u>Omaha, NE</u> Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 68114 68114 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City 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. 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE ☐ Delete TITLE (X) Change ☐ Addition NAME WILKEN, GARY A NAME STREET ADDRESS 56 BROOKSIDE PLACE STREET ADDRESS 66 Brookside Place CITY-ST-ZIP SPRINGFIELD, IL 62704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PACHMAN LOUIS J NAME NAME 5008 CHICAGO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68132** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COCHRAN, LINCOLN D STREET ADDRESS 2621 WESTPORT DRIVE STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, FL 62711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LACEY, WENDY L NAME NAME 6804 N 106TH CIRCLE STREET ADDRESS STREET ADDRESS OMAHA, NE 68122 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe LITTLE, GEORGE A NAME NAME STREET ADDRESS 2802 N 160 TH STREET STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68116** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition ESHELMAN, MARC W NAME NAME **5722 LOSTBROOK COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63129 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

NG OFFICER OR DIRECTOR

FILED

402-399-1000

Davtime Phone #

4/17/08

Date