2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2004 8:00 am Secretary of State

| DOCUMENT # F0200001385 1. Entity Name NEUTRAL POSTURE, INC. | | | | | 07-12-2004 90032 010 ***558.75 | | | | |
|--------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------|-------------------------------|----------------------------------------------------|--------------------------------|-------------------------|----------------|------------------------------|--|
| Principal Place of Business | | Mailing Address | | | | | | 04.004 | |
| 3904 N. TEXAS AVE. BRYAN, TX 77808 | | 3904 N. TEXAS AVE. BRYAN, TX 77808 | | | 54061991 | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | _07082004_ | Chg-P | CR2E034.(10 | -ئنىچىنىد (03) | |
| City & State | | City & State | | | 4. FEI Numbe | er | | Applied For | |
| Zip | Country | Zip | Country | | 74-298 | | _ \$9.7 | Not Applicable 5 Additional | |
| | : | | | | - question | of Status Desired | Fee R | equired | |
| 6. Name and Address of Current Registered Agent | | | Name | 7. Name and Address of New Registered Agent Name | | | | | |
| LYNCH, PAT 6861 NORTHWEST 34TH ST. | | | Street Ac | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| MARGATE, FL 33063 | | | | | | | | | |
| · · | | | City | y Zip Code | | | | | |
| | named entity submits this statement for | r the purpose of changing its re | egistered office or | registere | ed agent, or bot | th, in the State of Flo | | r with, and accept | |
| the obligat | ions of registered agent. | | | | | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent a | and title if applicable. (NOTE: | Registered Agent signatu | re required | when reinstating) | | DATE | | |
| | LE NOW!!! FEE IS \$550.00 ue by September 8, 2004 | 9. Election Campaig Trust Fund Contrib | | | 00 May Be | | • | | |
| 10. | , OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRE | CTORS IN 11 | |
| TITLE | CD " | ☐ Delete | TITLE | CE | OiDire | CAREBEC | 126 | hange | |
| NAME STREET ADDRESS | BVÉNIGK, REBECCA 3904 N./TEXAS AVE. | | NAME STREET ADDRESS | PODE | ENIGK | KEBEC | CA | | |
| CITY-ST-ZIP | BRYAN, TX 77803 | | CITY-ST-ZIP | | | | - | | |
| TITLE | VCPD TOM | Delete | TITLE | | | | □ C | hange 🔲 Addition | |
| NAME STREET AODRESS | PETERSON, TOM 3904 N. TEXAS AVE. | | NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | BRYAN, TX 77803 | | CITY-ST-ZIP | | | | | | |
| TITLE | VSD | ☐ Delete | TITLE | | | | □ C | hange 🔲 Addition | |
| NAME STREET ADDRESS | CONGLÉTON, JAYE 3904 N. TEXAS AVE. | | NAME STREET ADDRESS | | | | | · · | |
| CITY-ST-ZIP | BRYAN, TX 77803 | | CITY-ST-ZIP | | | | | | |
| TITLE | V | ☐ Delete | TITLE | Pres | ident | | × | hange Addition | |
| NAME | EBNER, DAVID | | NAME | | | | _ | | |
| STREET ADDRESS CITY-ST-ZIP | 3904 N. TEXAS AVE. BRYAN, TX 77803 | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | .V | ☐ Delete | TITLE | | | | | hange Addition | |
| NAME ` | BENDEN, MARK | | NAME | | | - | | | |
| | I √" | | 575667 · | | | | | | |
| STREET ADDRESS | 3904 N. TEXAS AVE. | | STREET ADDRESS - | | | | • | | |
| STREET ADDRESS CITY-ST-ZIP | I √" | otete(| CITY-ST-ZIP | | | | | vange | |
| STREET ADDRESS | 3904 N. TEXAS AVE. BRYAN, TX 77803 | ☐ Delete | I 1 | | | | ci | hange 🗌 Addition | |
| STREET ADDRESS CITY-ST-ZIP TITLE | 3904 N. TEXAS AVE. BRYAN, TX 77803 | ☐ Defete | CITY-ST-ZIP TITLE | | | | CI | hange 🔲 Addition | |

1c. I nereby certify that the information supplied with this hiling 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.

SIGNATURE: Lelya a Cummeres DEBRA A Cummings 7/8/04 979-178-0502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #