2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNOAL KEFOKI											
DOCUMENT # F02000002249 1. Entity Name AMERICAN SLATE COMPANY							FILED				
AMERICAN SLATE COMPANY							07 AUG 13 AM 7: 12 SECHETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business Mailing Address							1	TALLA	CTART (네 3 JAFE	
1900 OLYMPIC BLVD 1900 OLYMPIC BLVD								177 117 14	MM3511.	- FLORIDA	
SUITE #200 SUITE #200											
WALNUT CREEK, CA 94596 WALNUT CREEK, CA 94596											
,								I BIHL 16 41 5 The It Fe ille	110 104 114 1		111
2. Principal Place of Business - No P.O. Box #				Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				0706200		CF	R2E034 (12/06)	
City & State				City & State		68-0343967			No	plied For t Applicable	
Zip 	Zip Country		Zip		Coun	try	1	ate of Status De		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent							7. Name a	nd Address of	New Registe	red Agent	
BLACE IOUNIU						Name CT Corporation System					
PLACE, JOHN H						Street Address	(P.O. Box Nur	nber is Not Acc	eptable)		
611 INDUSTRIAL AVE. BOYNTON BEACH, FL 33426						C 0	CT C	proone	tion S	<u>ustem</u>	
DO TRI OR BEAUTI, FL 30420						1200	500	+i D:		sland B	2224
						City			<u> </u>	Zin Code	0 00
						1	<u>antat</u>			FL 333	324
8. The above	named entity	submits this statement for	or the pu	urpose of changing its	register	ed office or registe	ered agent, or	both, in the Stat	te of Florida.	I am familiar with,	and accept
the obligations of registered accept. Kristine Heiberger											
SIGNATURE Subject of printed name of registered agent and nide(trapbicable. (NOTE: Respired SSISTARILITIES ASSISTARILITIES ASS											
	Specure, typed of	or printed name of registered agent	and title if	applicable. (NOT	E: Registe	2212191	るるのの	etary	D	ATE	
			T								
FILE NOWIII FEE IS \$550.00 Due by September 14, 2007 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.		OFFICERS AND	DIBEC	TORS	11,		ADDITION	IS /CHANGES T	O OFFICERS	AND DIRECTOR	2 INL 14
TITLE							ADDITION	13 (C) Milyace	<u> </u>	AND DIRECTORS Change	Addition
NAME	PLACE, JOHN H					-		_		Shange	TH Addition
STREET ADDRESS	See Attached						See Atta	ached			
CITY-ST-ZIP - DANVILLE: CA 94506					7	-ST-ZIP					
TITLE	S Delete							-		Change	Addition
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NAME	 				NAM	E					
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NAME					NAMI	E					
STREET ADDRESS						ET ADDRESS					
CITY-ST-ZIP					CITY	-ST-ZIP					
12. I hereby	certify that the	information supplied with	thie)ffi	ing does not qualify to	or the exe	emptions containe	d in Chapter	119, Florida Sta	tutes. I furthe	r certify that the in	nformation
indicated of the cor	ron unis repor rporation or th	t or supplemental reporting the receiver or trusted emporting the supplement with an address.	owered	to execute this report	as regual	red by Chapter 60	o same legal el 07, Florida Stat	utes; and that n	under datn; tr ny name appe	ears in Block 10 o	Block 11 if
changed	, or on an atta	ichment with an address,	y ∕ ith all	other like empowered							1
SIGNATURE: SHENTURE MEDICAL PRINTER MADE OF SKINDOG ALER OR DRECTOR DIAGO DAIG DAIG DAIG DAIG DAIG DAIG DAIG DAIG											
SIGNAI	UKE{_	SIGNATURE AND THEO OR	PRINTED	NAME OF SIGNING OF ICER	OR DIRECT	ion Company	····	Date		Daytime Phone #	 {
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American Slate Company The Experts in Slate

Officers and Directors of American Slate Company

Chairperson of the Board of Directors Kenneth A. Hendricks One ABC Parkway Beloit, WI 53511

Addition

Executive VP/Secretary Diane M. Hendricks One ABC Parkway Beloit, WI 53511 Addition

President
John H. Place
1900 Olympic Blvd.
Suite 200
Walnut Creek, CA 94596

New Address

Delete the following (no longer an Officer or Director)

Delete

Rosemarie D. Place 270 Arency Ct Danville, CA 94506