2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005759

t. Entity Name GROWMARK FS, INC.



Principal Place of Business

1701 TOWANDA AVE. BLOOMINGTON, IL 61702-2500 Mailing Address

1701 TOWANDA AVE. BLOOMINGTON, IL 61702-2500 FILED Apr 19, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03312004 No Chg-P

CR2E034 (10/03)

4. FEI Number 37-1448326 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

					.,
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 # sopilicable (NOTE Registered Agent signature required when reinstaling) DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	0	\$5.00 May Be Added to Fees	U00000119611 04/19/04-00107-000-150.00
10.	ÓFFICERS AND DIREC	TORS	****		011 1310 1010 1010 1310 1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVISSON, WILLIAM 1701 TOWANDA AVE. BLOOMINGTON, IL 617022508		•		·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARWICK, STEVE 1701 TOWANDA AVE. BLOOMINGTON, IL 617022500		•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ANDERSON, DAVIS 1701 TOWANDA AVE. BLOOMINGTON, IL 617022500			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARR, STEPHEN R 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701			iN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SOLBERG, JEFFEREY M 1701 TOWANDA AVE BLOOMINGTON, IL 61701				
TITLE NAME STREET ADDRESS	VD MCGINNIS, VERN 1701 TOWANDA AVE			=	·

12. 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 10 or Block 11 if changed, or on an attagment with an address, with all other july empowered.

SIGNATURE:

BLOOMINGTON, IL 61701

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DELLE COLLEGE COLLE