

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90001 040 ***158.75

DOCUMENT # F03000001442

1. Entity Name
PRO AG MANAGEMENT, INC.



Principal Place of Business
**2025 SOUTH HUGHES
AMARILLO, TX 79109**

Mailing Address
**PO BOX 229
AMARILLO, TX 79105**

40055555



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03202006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

37-1108576

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
LATHAM, JESS B III
2025 SOUTH HUGHES
AMARILLO, TX 791092265**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
LATHAM, JESS B IV
2025 SOUTH HUGHES
AMARILLO, TX 791092265**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TSD
LATHAM, LARRY L
2025 SOUTH HUGHES
AMARILLO, TX 791092265**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Please see attached a complete list
of Officers and Directors**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/06

Date

806-372-6785

Daytime Phone #

ATTACHMENT

40035998

#F03000001442

Pro Ag Management, Inc Officers and Directors

Officers:

1. Ben Latham, III
President
2025 South Hughes
Amarillo, Texas 79109
2. Jess Ben Latham, IV
Executive Vice President
2025 South Hughes
Amarillo, Texas 79109
3. Larry Latham
Secretary/Treasurer
2025 South Hughes
Amarillo, Texas 79109
4. John Young, V
Senior Vice President
4805 E Thistle Landing Drive, Suite 110
Phoenix, Arizona 85044
5. John Young, VI
Vice President of Operations - West and Midwest Regions
323 N Spokane Street, Suite 200
Post Falls, Idaho 83854
6. Ron Miiller
Vice President of Sales – West and Midwest Regions
16011 College Blvd, Suite 210
Lenexa, Kansas 66219
7. Jay Douglas
Vice President of Marketing – West and Midwest Regions
4805 E Thistle Landing Drive, Suite 110
Phoenix, Arizona 85044
8. Charles Carthel
Vice President of Claims – Southwest Region
2025 South Hughes
Amarillo, Texas 79106

ATTACHMENT

40035998

Directors:

F03000001442

1. Ben Latham, III
President
2025 South Hughes
Amarillo, Texas 79109
2. Jess Ben Latham, IV
Executive Vice President
2025 South Hughes
Amarillo, Texas 79109
3. Larry Latham
Secretary/Treasurer
2025 South Hughes
Amarillo, Texas 79109
4. Charles Carthel
Vice President of Claims – Southwest Region
2025 South Hughes
Amarillo, Texas 79109