## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F03000002060

1. Entity Name

COUNTRY CAPITAL MANAGEMENT COMPANY



FILED Jan 31, 2006 08:00 AN Secretary of State

Principal Place of Business

1705 N. TOWANDA AVE. BLOOMINGTON, IL 61702 Mailing Address

P.O. BOX 2222

BLOOMINGTON, IL 61702-2222



DO NOT WRITE IN THIS SPACE

01092006 No Chg-P CR2E034 (11/05)

4. FE! Number 37-6055336

Applied For Not Applicable

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

## DO NOT WRITE IN THIS SPACE

<ol> <li>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.</li> </ol>						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when filtratating) 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			UQ0000408914 02/08/06-80076-019 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	CD NELSON, PHILIP T 1705 N. TOWANDA AVE. BLOOMINGTON, IL 61702					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BLACKBURN, JOHN D 1705 N. TOWANDA AVE. BLOOMINGTON, IL 61702				 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, DOYLE J 1705 N. TOWANDA AVE. BLOOMINGTON, IL 61702			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGERS, DAVID A 1705 N. TOWANDA AVE. BLOOMINGTON, IL 61702			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

(Dorows

Peter J Borowski

Corporate Controller 1-23-06

309-821-3596

Daytime Phone #