, 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 02, 2005 8:00 am Secretary of State 08-02-2005 90032 032 ***150.00 DOCUMENT # F03000003231 KANSAS IMPERIAL, INC. Principal Place of Business Mailing Address 1601 SW 37TH ST 1601 SW 37TH ST 50059247 TOPEKA, KS 66611 TOPEKA, KS 66611 CR2E034 (10/03) 07182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-0784953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLEY, DONALD B DO NOT WRITE 2549 W. GULF DR., UNIT 201 SANIBEL, FL 33957 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS СР TITLE ROLLEY, DONALD B NAME STREET AODRESS 1601 SW 37TH ST TOPEKA, KS 66611 CITY-ST-ZIP VCT TITLE ROLLEY, ROBERTA E 1601 SW 37TH ST STREET ADDRESS CITY-ST-ZIP **TOPEKA, KS 66611** DS TITLE PRICE, JUDITH A NAME STREET ADDRESS 1601 SW 37TH ST DO NOT WRITE CITY-ST-ZIP **TOPEKA, KS 66611** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE

FILED

Resource Management Associates

July 27, 2005

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Kansas Imperial, Inc.

Ref. Number: FO300000323

Enclosed please find our check for the \$150.00 fee to file the profit annual report. As I stated in my recent phone conversation with your office, we had not previously been notified by your office of the need to file this report. I respectfully request that the \$400.00 late fee be waived since we were unaware of the need to file this report.

Thank you for the consideration given this request.

Sincerely,

Donald B. Rolley, President

Kansas Imperial, Inc.