'2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000005051

1. Entity Name

HICKORY SPRINGS MANUFACTURING COMPANY



FILED May 02, 2006 08:00 Al Secretary of State

Principal Place of Business

235 2ND AVENUE NW HICKORY, NC 28601 Mailing Address

235 2ND AVENUE NW HICKORY, NC 28601



DO NOT WRITE IN THIS SPACE

04272006 No Chg-P CR2E034 (11/05)

4. FEI Number 56-0494395

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

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 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees U00000558019

05/17/06-80079-004 150.0N

10. OFFICERS AND DIRECTORS TITLE COB
TITLE COB
NAME UNDERDOWN, P.C. JR STREET ADDRESS 235 2ND AVENUE NW CITY-ST-ZIP HICKORY, NC 28601
TITLE D NAME UNDERDOWN, P.C. III STREET ADDRESS 235 2ND AVENUE NW CITY-ST-ZIP HICKORY, NC 28601
TITLE DS NAME UNDERDOWN, DAVID STREET ADDRESS 235 2ND AVENUE NW CITY-ST-ZIP HICKORY, NC 28601
TITLE D NAME BUSH, B.W. STREET ADDRESS 235 2ND AVENUE NW CITY-ST-ZIP HICKORY, NC 28601
TITLE DVP NAME BUSH, JAMES F STREET ADDRESS 235 2ND AVENUE NW CITY-ST-ZIP HICKORY, NC 28601
TITLE NAME COLEMAN, J DONALD STREET ADDRESS CITY-ST-ZIP HICKORY, NC 28601 12. I hereby certify that the information supplied with this filing does not qualify for the experimental experiments of the experimental experim

DO NOT WRITE IN THIS SPACE

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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/38/00

898-358-350

Daytime Phone #