## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 01, 2005 8:00 am Secretary of State 08-01-2005 90024 042 \*\*\*150.00 DOCUMENT # F04000000322 MOUNTAINEER RESOURCES, INC. Mailing Address 50058759 Principal Place of Business PO BOX 1187, INDUSTRIAL ROAD PO BOX 1187, INDUSTRIAL ROAD FAIRMONT, WV 26555-1187 FAIRMONT, WV 26555-1187 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 25-1054011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 21/12/ 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE HOYLMAN, DONALD L STREET ADDRESS PO BOX 1187 FAIRMONT, WV 265551187 CITY-ST-ZIP TITLE HOYLMAN, STEVEN M STREET ADDRESS PO BOX 1187 CITY-ST-ZIP FAIRMONT, WV 265551187 DT GARRISON, JIMMIE NAME STREET ADDRESS PO BOX 1187 DO NOT WRITE FAIRMONT, WV 265551187 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED