2006 FOR PROFIT CORPORATION

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90371 009 ***150.00

Daytime Phone #

	ANNUAL REPORT	

SIGNATURE:

SIGNATURE AND

DOCUMENT # F04000002999 THE MILLS COMPANY 40074295 Principal Place of Business Mailing Address 112 RIVER STREET 112 RIVER STREET UPPER SANDUSKY, OH 43351 UPPER SANDUSKY, OH 43351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/05) 04262006 Applied For City & State City & State 4. FEI Number 34-0404690 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Р TITLE ☐ Change ☐ Addition ☐ Detete ANDERSEN, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS W142 N9101 FOUNTAIN BLVD. CITY-ST-ZIP MENOMONEE FALLS, WI 53051 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ZINGSHEIM, STEVEN Y NAME NAME W142 N9101 FOUNTAIN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MENOMONEE FALLS, WI 53051 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KLECZKA, JOHN C NAME W142 N9101 FOUNTAIN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MENOMONEE FALLS, WI 53051 CITY-ST-ZIP Change ☐ Detete TITLE ☐ Addition TITLE MULLETT, DONALD H NAME NAME W142 N9101 FOUNTAIN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MENOMONEE FALLS, WI 53051 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CER OR DIRECTOR