

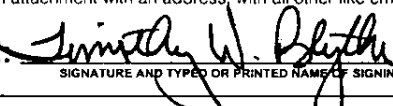


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90214 004 \*\*\*150.00

<b>DOCUMENT # F05000007580</b> 1. Entity Name <b>AGFS GROUP, INC.</b>					
Principal Place of Business <b>601 N.W. SECOND STREET EVANSVILLE, IN 47708</b>			Mailing Address <b>601 N.W. SECOND STREET EVANSVILLE, IN 47708</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		04192006    Chg-P    CR2E034 (11/05)	
Zip		Country		4. FEI Number <b>20-3958868</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>ROACH, GEORGE D</b> <b>601 N.W. SECOND STREET</b> <b>EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>BREIVOGEL, DONALD R JR.</b> <b>601 N.W. SECOND STREET</b> <b>EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BINYON, BRIAN A</b> <b>601 N.W. SECOND STREET</b> <b>EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>GRABER, THOMAS D</b> <b>601 N.W. SECOND STREET</b> <b>EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>SCHMIDT, GEORGE W</b> <b>601 N.W. SECOND STREET</b> <b>EVANSVILLE, IN 47708</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AD</b> <b>BARTON, KAREN K</b> <b>601 N.W. SECOND STREET</b> <b>EVANSVILLE, IN 47708</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/CFO/Dir</b> <span style="float: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</span>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/Treasurer</b> <span style="float: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</span>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Associate Tax Officer</b> <span style="float: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</span> <b>Timothy W. Blythe</b> <b>601 NW Second St., Evansville, IN 47708</b>				
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.					
<b>SIGNATURE:</b> 		<b>Timothy W. Blythe</b>		<b>4/21/06</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

# ATTACHMENT

## Directors / Officers Report

40067813

As of 1/20/2006

#F05000007580

### AGFS Group, Inc.

#### Directors

Donald R. Breivogel Jr.	Director
Stephen H. Loewenkamp	Director
George D. Roach	Director

#### Officers

George D. Roach	President
Donald R. Breivogel Jr.	Chief Financial Officer
Donald R. Breivogel Jr.	Senior Vice President
Bryan A. Binyon	Vice President
Thomas D. Graber	Vice President
George W. Schmidt	Vice President
Thomas D. Graber	General Counsel
Thomas D. Graber	Secretary
Karen K. Barton	Assistant Secretary
Jack R. Erkill	Assistant Secretary
Brett L. Foster	Assistant Secretary
Linda C. Meredith	Assistant Secretary
George W. Schmidt	Assistant Secretary
Leonard J. Winiger	Assistant Secretary
Bryan A. Binyon	Treasurer
David M. McManigal	Assistant Treasurer
George W. Schmidt	Controller

**Directors / Officers Report**

ATTACHMENT

40067813

As of 1/20/2006

# F05000007580

**AGFS Group, Inc.**

**Leonard J. Winiger**

**Assistant Controller**

**Timothy W. Blythe**

**Associate Tax Officer**