2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2007 8:00 am Secretary of State 01-18-2007 90089 043 ***150.00 DOCUMENT # F06000005469 SHIVE-HATTERY, INC. 40002786 Mailing Address Principal Place of Business 201 THIRD AVE. SE, STE, 500 P.O. BOX 1599 CEDAR RAPIDS, IA 52401 CEDAR RAPIDS, IA 52406 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-0870172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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. Lam 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) FILE NOW!!!: FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CPD TITLE HAYDEN, THOMAS M. NAME STREET ADDRESS 3123 PINNEY WOODS LANE SE CEDAR RAPIDS, IA 52403 CITY-ST-ZIP TITLE NAME BAUMIER, CONRAD STREET ADDRESS 7221 HAMPSHIRE DR. NE CEDAR RAPIDS, FL 52402 CITY-S1-7IP TITLE VD KAMMERER, MICHAEL L. NAME STREET ADDRESS 2801 EP TRUE PARKWAY, #1005 DO NOT WRITE CITY-ST-ZIP WEST DES MOINES, IA 50265 IN THIS SPACE TITLE MOORE, DALE E. NAME 3117 ALLEGHANY DR. NE STREET ADDRESS CEDAR RAPIDS, FL 52402 CITY-ST-ZIP TITLE LARSON, PHILLIP S. NAME 616 MANOR DR. STREET ADDRESS

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:

VĎ

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

IOWA CITY, IA 52246

SCHEIBE, MYRON K.

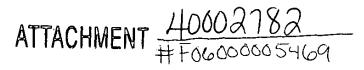
ELDRIDGE, IA 52748

27015 GLYNN CREEK CT.

Dan

1-11-07

FILED



SCHEDULE OF OFFICERS AND DIRECTORS January 2007

Thomas M. Hayden 3123 Pinney Woods Lane SE Cedar Rapids, IA 52403 Chairman, President, Director

Conrad R. Baumler 7221 Hampshire Drive NE Cedar Rapids, IA 52402 Secretary/Treasurer

Michael L. Kammerer 2801 EP True Parkway #1005 West Des Moines, IA 50265 Vice President, Director

Dale E. Moore 3117 Alleghany Drive NE Cedar Rapids, IA 52402 Vice President

Philip S. Larson 616 Manor Drive Iowa City, IA 52246 Vice President

Myron K. Scheibe 27015 Glynn Creek Court Eldridge, IA 52748 Vice President, Director

Richard A. Berndt 22 Wrexham Iowa City, IA 52246 Vice President

Gerald E Riebe 2207 Yarrow Street Bloomington, II 61704 Vice President

Guy L. Patten 7307 Idledale Road NE Cedar Rapids, IA 52402 Vice President

Gloria J. Frost 4022 Blue Jay Drive NE Cedar Rapids, IA 52402 Vice President

Wayne Marth 4915 Washington St Downers Grove, IL 60515 Vice President

Mark Anderson 3128 Monterey Bloomington IL 61704 Vice President, Director

Charles I. Briegel 2327 W 60th Street Davenport, IA 52806 Director

Steven W. Brase 5204 Boulder Drive West Des Moines, IA 50265 Director