


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2007 8:00 am**  
**Secretary of State**

05-17-2007 90036 038 \*\*\*150.00

<b>DOCUMENT # F06000005559</b> 1. Entity Name <b>MARTIN GROUP INC. OF SOUTH DAKOTA</b>					
Principal Place of Business <b>1515 NORTH SANBORN BLVD MITCHELL, SD 57301</b>			Mailing Address <b>1515 NORTH SANBORN BLVD MITCHELL, SD 57301</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country		4. FEI Number <b>46-0350212</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04252007      Chg-P      CR2E034 (12/06)	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ODOM, JAMES 1515 NORTH SANBORN BLVD MITCHELL, SD 57301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RASMUSSEN, PETER 1515 NORTH SANBORN BLVD MITCHELL, SD 57301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CROSBY, WAYNE 1515 NORTH SANBORN BLVD MITCHELL, SD 57301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOHAN, KEVIN P 1515 NORTH SANBORN BLVD MITCHELL, SD 57301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Address changes <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHICIANO, KENNETH T 1515 NORTH SANBORN BLVD MITCHELL, SD 57301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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> <i>Wayne A. Crosby</i> <b>Wayne A. Crosby</b> 4/26/07      605. 996.9646 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

ATTACHMENT  
40115513

#FD6000005559  
Martin And Associates, Inc.

Directors:

Jim C. Odom  
Chief Executive Officer

1515 North Sanborn Blvd  
Mitchell, SD 57301-1021

Kevin P. Mohan

Summit Partners  
222 Berkeley Street, 18<sup>th</sup> Floor  
Boston, MA 02216

Kenneth T. Schiciano

TA Associates  
John Hancock Tower, 56<sup>th</sup> Floor  
200 Clarendon Street  
Boston, MA 02116

ATTACHMENT  
40115513  
#F0600000559  
Martin and Associates, Inc.

Officers:

Jim C. Odom	Chief Executive Officer, President 1515 North Sanborn Blvd Mitchell, SD 57301-1021
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Peter C. Rasmusson	Vice President 1515 North Sanborn Blvd Mitchell, SD 57301-1021
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Wayne A. Crosby	Chief Financial Officer 1515 North Sanborn Blvd Mitchell, SD 57301-1021
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