2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

DOCUMENT # F9400000478

1. Entity Name
THE PROVO GROUP, INC.

Principal Place of Business

FILED Apr 18, 2005 8:00 am

816 42-7444

Daytime Phone •

	Secretary of State 04-18-2005 90327 011 ***150.00						
 04122005	Chg-P	CR2E034 (10/03)					

1100 MAIN Suite 1830 Kansas City, MO 64105 US		1100 MAIN Suite 1830 Kansas City, Mo 64105 us				50037790					
2. Principal Place of Business		3. Mailing Address	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			04122005 Chg-P CR2E034 (10/03)					
City & State		City & State	City & State		4. FEI Number 36-335				olied For Applicable		
Zip	Country	Zip	Country		5. Certificate of Status Desired			S8.75 Additional Fee Required			
	6. Name and Address of Current	Registered Agent			7. Name and	7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable)							
			City				FL	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 Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.	OFFICERS AND	DIBECTORS	11,		ADDITIONS	CHANGES TO OFFIC	CERS AND I	DIBECTORS	UN 11		
TITLE	PD	☐ Delete	TITLE		7.55(116140)	011111028 10 01110		Change	Addition		
NAME	PROVO, BRUCE A	- O000	NAME								
STREET ADDRESS 8812 LINDEN DRIVE			STREET	ADDRESS							
CITY-ST-ZIP	PRAIRIE VILLAGE, KS 66207		CITY-S1	:-ZIP							
TITLE	D	☐ Delete	TITLE		D			X Change	Addition		
NAME	RICH, MARTIN D		NAME			ich, Martin D			}		
	STREET ADDRESS 1705 SECOND AVENUE SUITE 409		STREET CITY-ST	ADDRESS	1515 Fifth		e 104		İ		
CITY-ST-ZIP				-ZIP	Moline,_IL_	oline, IL 61265					
TITLE NAME	DV Delete		TITLE NAME					Change	Addition		
STREET ADDRESS	999 N. LAKESHORE DRIVE			ADDRESS		· · - · · · · · · · · · · · · · · · · ·					
CITY-ST-ZIP	CHICAGO, IL 60611		CITY-ST	i-ZIP					1		
TITLE	VSD	☐ Delete	TITLE				*******	☐ Change	Addition		
NAME	PROVO, CAROLINE E		NAME								
STREET ADDRESS				ADDRESS							
CITY-ST-ZIP	1.77			T-ZIP							
TITLE	T Delete			1	T			X Change	Addition		
	NAME WILKERSON, WALLACE R		NAME	ADDRESS	Wilkerson, Wallace R.			ŀ			
STREET ADDRESS 15717 CORDELL ROAD CHY-ST-ZIP KEARNEY, MO 64060			CITY-S	i	15723 Cordell Rd.						
			TITLE		_Kearney,_M	0—64060—		☐ Change	Addition		
TITLE NAME		□ Delete	NAME					□ cuquige	MUUIIIUII		
STREET ADDRESS				ADDRESS							
CITY-ST-ZIP			CITY-ST	I-ZIP					1		
12. Thereby	certify that the information supplied wi	n this filing does not qualify for	the exemi	ntion state	ed in Section 119 07(3)	(i) Florida Statutes L	further certif	v that the in	formation		

indicated on this report or supplied with unisuming 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: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR