2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

| **9 05418617** | Feb 07, 2005 08:00 AM **Secretary of State** DOCUMENT # F9400001042 1. Entity Name KRONES, INC. 669556 Principal Place of Business Mailing Address P.O. BOX 321801 9600 SOUTH 58TH STREET FRANKLIN, WI 53132 FRANKLIN, WI 53132-3241 No Chg-P 01172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1082240 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 SOUTH PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE С KRONSEDER, VOLKER NAME STREET ADDRESS AN DER PIRACHER BREITE 15 D CITY-ST-ZIP NEUTRAUBLING, GERMANY, 93073 CFO TITLE SOMMER, HEINZ NAME STREET ADDRESS 16 S. RIDGE DRIVE CITY-ST-ZIP KENNETT SQUARE, PA 19348 TITLE BOER, RALF-REINHARD NAME STREET ADDRESS 777 EAST WISCONSIN AVE DO NOT WRITE MILWAUKEE, WI 53202 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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

changed, or on an attachme