MAIL

2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FILED

Secretary of State

May 03, 2007 8:00 am

417.358-8131

DOCUMENT # F94000003979 05-03-2007 90033 001 ***150.00 1. Entity Name HANÉS INDUSTRIES DIVISION, INC. Principal Place of Business Mailing Address THINKSON **600 NORTHWEST BLVD** P.O. BOX 757 WINSTON SALEM, NC 27102 CARTHAGE, MO 64836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-1542277 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DV Haffner, David S. TITLE Delete Addition ☐ Change PARK, DENNIS S NAME NAME NO. 1 Leggett Road STREET ADDRESS NO 1 LEGGETT RD STREET ADDRESS CARTHAGE, MO 64836 CITY-ST-ZIP CITY-ST-ZIP Corthogue MO 64836 TITLE ☐ Delete Change ☐ Addition MOSSBECK, SHERI L NAME NAME STREET ADDRESS NO 1 LEGGETT ROAD STREET ADDRESS CITY-ST-ZIP CARTHAGE, MO 64836 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition Jett, Ernest C. JETT, ERNEST C NAME NAME No. 1 Leggett Rd Carthage MU64836 STREET ADDRESS NO 1 LEGGETT RD STREET ADDRESS CITY-ST-ZIP CARTHAGE, MO 64836 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition PURSER, KENNETH W NAME NAME NO. 1 LEGGETT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARTHAGE, MO 64836 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Glassman Karl G GLASSMAN, KARL G NAME NAME NO. 1 Leggett Rd. 36 STREET ADDRESS NO 1 LEGGETT RD STREET ADDRESS CITY-ST-ZIP CARTHAGE, MO 64836 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trug 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 trusted empowered be 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 adding, with all other like empowered. It is the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted same appears in Block 10 or Block 11 if changed, or on an attachment with an adding with all other like empowered. It is the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted same legal effect as if made under oath; that I am an officer or director of the corporation of the corporati

Vice President

ME OF SIGNING OFFICER OR DIRECTOR