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PROFIT. CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Sep 02 1998 8:00am Secretary of State

(Country 6	General, Inc.							
Principal Place of Business Mailing Address									
								DO NOT WRITE IN THE	S SPACE
								3. Date Incorporated or Qualified	1 of Tag. 1
								April 27, 1994	
2. Principal F	Place of Busi	iness	· 1	Aailing Addres				4. FEI Number	Applied for
Et la Aut	# 616		11	26 Country General, Inc.				47-0778047	Not Applicable
Suite, Apt. #, etc. 3915 Delawaro Avo.			27	Suite, Ant. #, etc. 3915 De laware Ave.				5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stal	City & State			City & State 28 Des Molnes, lowa				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	50 3 13	Country	Z	γp	L	Country		8. This corporation owes or has paid the c	
24]		25 U.S.	29	50313	30	U.S.		Personal Property Tax due June 30.	Yes No
	9. Name	and Address of Curre	ent Hegister	red Agent		81 N	lame	10. Name and Address of New Registere	g Agent
						[81]	varrie	CT Corporation System	
				82 Street Add			itreet Addr	dress (P.O. Box Numbor is Not Acceptable)	
						83		1200 30util 1 lile 10.	
			84 City			City Pl.	antation F	L 85 Zip Code 33324	
11. Pursuant	to the provis	pions of Continue 607 Of				1 1			
		sions or accitoris out to:	502 and 607	1508, Florida	Statutes,	the above-na		poration submits this statement for the purpose	of changing its registered
office or i	registered aç am familiar w	gent, or both, in the Sta ith, and accept the obli	502 and 607 ite of Florida igations of S	: 1508, Florida : Such change Section 607.05	Statutos, was autr 505, Florid	the above-na norized by the la Statutes.		poration submits this statement for the purpose tion's board of directors. I hereby accept the a	of changing its registered ppointment as registered
	rogistered ag am familiar w	gent, or both, in the Sta ith, and accept the obli	502 and 607 ite of Ftorida igations of S		< M	HALPI	amed corp o corporati	poration submits this statement for the purpose ion's board of directors. Thereby accept the approximately SST. SEC'Y.	of changing its registered ppointment as registered
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initiocated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal 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 12 or Block 13 if changed, or on an attachment with an address.

COUNTRY GENERAL, INC.

The usual business address of all of the following officers and directors is 3915 Delaware Ave., Des Moines, IA 50313.

Officers

→ Jim McKitrick President and CEO

→ Dean Longnecker Executive Vice President, Secretary and COO

John Pearson Executive Vice President, Sales

∇ Dave Enos Senior Vice President, MIS and Logistics

Denny Starr Senior Vice President, Finance, Treasurer and CFO

Jeff Stanton Senior Vice President, Operations

Dan Cunningham Vice President, Tractor Parts

Jack Feichtner Vice President, Advertising

Dave Maddox Vice President, Logistics

Roger Reber Regional Vice President, Operations, East

Jim Reece Vice President, Marketing and Merchandise Presentation

Tom Reed Vice President, MIS

Greg Ward Regional Vice President, Operations, West

Directors

John W. Childs

Jerry B. Horn

Steve G. Segal

Adam L. Suttin

Jeffrey B. Swartz

William E. Watts

Habib Y. Gorgi

Peter Lamm

Richard Dresdale

James T. McKitrick

Dean Longnecker