

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Sep 02 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000004857**  
1. Corporation Name

Country General, Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> April 27, 1994	
<b>21</b>	Suite, Apt. #, etc. 3915 Delaware Ave.	<b>26</b>	Country General, Inc.	<b>4. FEI Number</b> 47-0778047	Applied For Not Applicable
<b>22</b>	City & State Des Moines, Iowa	<b>27</b>	Suite, Apt. #, etc. 3915 Delaware Ave.	<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>23</b>	Zip 50313	<b>28</b>	City & State Des Moines, Iowa	<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>24</b>	Country U.S.	<b>29</b>	Zip 50313	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>25</b>		<b>30</b>	Country U.S.		

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

<b>81</b>	Name CT Corporation System
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Rd.
<b>83</b>	
<b>84</b>	City Plantation
<b>85</b>	Zip Code 33324

**11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.**

SIGNATURE

*James M. Halpin*

JAMES M. HALPIN, ASST. SECY

8/21/98

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>1.1 TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>1.2 NAME</b>	Jim McKittrick
<b>STREET ADDRESS</b>		<b>1.3 STREET ADDRESS</b>	3915 Delaware Ave.
<b>CITY-ST-ZIP</b>		<b>1.4 CITY-ST-ZIP</b>	Des Moines, IA 50313
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>2.1 TITLE</b>	V/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>2.2 NAME</b>	Dean Longnecker
<b>STREET ADDRESS</b>		<b>2.3 STREET ADDRESS</b>	3915 Delaware Ave.
<b>CITY-ST-ZIP</b>		<b>2.4 CITY-ST-ZIP</b>	Des Moines, IA 50313 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>3.1 TITLE</b>	V/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>3.2 NAME</b>	Denny Starr
<b>STREET ADDRESS</b>		<b>3.3 STREET ADDRESS</b>	3915 Delaware Ave.
<b>CITY-ST-ZIP</b>		<b>3.4 CITY-ST-ZIP</b>	Des Moines, IA 50313
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>4.1 TITLE</b>	see attached list <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>4.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>4.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>4.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>5.1 TITLE</b>	
<b>NAME</b>		<b>5.2 NAME</b>	200002632222
<b>STREET ADDRESS</b>		<b>5.3 STREET ADDRESS</b>	-09/04/98--01064--030
<b>CITY-ST-ZIP</b>		<b>5.4 CITY-ST-ZIP</b>	***558.75
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>6.1 TITLE</b>	
<b>NAME</b>		<b>6.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>6.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>6.4 CITY-ST-ZIP</b>	

**14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.**

SIGNATURE:

*Denny Starr*

CR2E034 (10/97)

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## **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 McKittrick	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. McKittrick  
Dean Longnecker