

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001689

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARL WALKER, INC.

Current Principal Place of Business:

5136 LOVERS LANE
200
KALAMAZOO, MI 49002

New Principal Place of Business:

Current Mailing Address:

5136 LOVERS LANE
200
KALAMAZOO, MI 49002

New Mailing Address:

FEI Number: 38-2622047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: CUDNEY, GARY L
Address: 3464 WHISTLING LANE
City-St-Zip: KALAMAZOO, MI 49008

Title: VSD () Delete
Name: HIBBARD, FORREST N
Address: 785 WILSON RD., NW
City-St-Zip: ATLANTA, GA 30318

Title: VD () Delete
Name: ORTLIEB, MICHAEL C
Address: 3659 ARBUTUS TRAIL
City-St-Zip: PORTAGE, MI 49024

Title: VD () Delete
Name: BAUM, EDMUND L
Address: 301 BIRDWOOD AVE.
City-St-Zip: HADDON FIELD, NJ 08033

Title: VD () Delete
Name: DELANEY, THOMAS J
Address: 825 VERNON CT S.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: V () Delete
Name: VANHUSEN, JIM
Address: 3340 W. SHANNON PLACE
City-St-Zip: CHANDLER, AZ 85226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VAN HUSEN, JIM
Address: 3340 W SHANNON PLACE
City-St-Zip: CHANDLER, AZ 85226

Title: V (X) Change () Addition
Name: VASONIS, GAILIUS A
Address: 4714 ROMENCE RD
City-St-Zip: PORTAGE, MI 49024

Title: V (X) Change () Addition
Name: ROWLAND, JOEY D
Address: 8925 SCOTCH HEATHER WAY
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY L CUDNEY

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

MIKE SUMMERS, DIRECTOR
1038 GAYNOR CT.
GRAND RAPIDS, MI 49544

ROBERT MCGRAW, DIRECTOR
C/O KINGSCOTT ASSOC., INC.
229 E. MICHIGAN AVE., SUITE 335
KALAMAZOO, MI 49007

L. DENNIS BURNS, VICE PRESIDENT
3824 E. BRIARWOOD TERRACE
PHOENIX, AZ 85044

MARK A. POSTMA, VICE PRESIDENT
10198 WEST L. AVENUE
KALAMAZOO, MI 49009

ROBERT C. MCCONNELL, VICE PRESIDENT
4784 S. YANK WAY
MORRISON, CO 80465

TIMOTHY D. CHRISTLE, VICE PRESIDENT
11527 AVONDALE DRIVE
FRISCO, TX 75034