2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F95000002030 04-16-2004 90038 017 ***150.00 AMANA FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 54034754 403 W 4TH ST N 70 MAYTAG CORP NEWTON, IA 50208 403 W 4TH ST N **NEWTON, IA 50208** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4013919 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAKE, RALPH NAME STREET ADDRESS 403 W 4TH ST N STREET ADDRESS CITY-ST-ZIP NEWTON, IA 50208 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, PATRICIA NAME NAME STREET ADDRESS 403 W 4 ST N STREET ADDRESS CITY-ST-ZIP **NEWTON, IA 50208** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KLYN, STEVE NAME STREET ADDRESS 403 W 4 ST N STREET ADDRESS CITY-ST-7IP NEWTON, IA 50208 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHOLTEN, ROGER NAME NAME STREET ADDRESS 403 W 4 ST N STREET ADDRESS CITY-ST-ZIP NEWTON, IA 50208 CITY-ST-ZIP Delete M Addition TITLE TITLE Change Moore, George 403 W 4th S+N WOOD, STEVEN NAME NAME STREET ADDRESS 403 W 4 ST N STREET ADDRESS CITY-ST-ZIP NEWTON, IA 50208 CITY-ST-ZIP Newton IA 50208

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 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 if changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

SteveKlyn

4/12/04

☐ Change

Addition

FILED

ottachment

54034754

LIST OF OFFICERS

AMANA FINANCIAL SERVICES, INC

OFFICERS

BUSINESS ADDRESS

Ralph Hake Chairman 403 West 4th Street North

Newton, IA 50208

Steve Klyn Treasurer 403 West 4th Street North

Newton, IA 50208

Patricia J. Martin

Secretary

403 West 4th Street North

Newton, IA 50208

Roger Scholten

Assistant Secretary

403 West 4th Street North

Newton, IA 50208

attachment

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LIST OF DIRECTORS
AMANA FINANCIAL SERVICES, INC

DIRECTORS BUSINESS ADDRESS

RALPH F. HAKE 403 WEST 4TH STREET NORTH

NEWTON, IA 50208

ROGER SCHOLTEN 403 WEST 4TH STREET NORTH

NEWTON, IA 50208

GEORGE MOORE 403 WEST 4TH STREET NORTH

NEWTON, IA 50208