## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 23, 2004 08:00 AM DOCUMENT # F95000003511 **Secretary of State** 1. Entity Name HANSON INTERNATIONAL, INC. Principal Place of Business Mailing Address 2900 S STATE ST P.O. BOX 8 ST. JOSEPH, MI 49085-0008 STE 5 E ST JOSEPH, MI 49085 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2702036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSON, MERLIN J DO NOT WRITE 100 LAKESHORE DR., T-51 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its tegistered 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 trile if applicable. (NOTE: Registered Agent argusture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAMÈ HANSON, MERLIN J U00000094654 U3/23/04-80005-012 150.00 STREET ADDRESS 6130 EIDSON ROAD CITY-ST-ZIP ST. JOSEPH, MI 49085 PTD BERNSON, J. D. NAME STREET ADDRESS 4290 SUNNYMEADE DRIVE CITY-ST-ZIP ST. JOSEPH, MI 49085 TITLE STEMM, GENE STREET ADDRESS 1460 NELSON RD DO NOT WRITE CITY-ST-ZIP ST. JOSEPH, MI 49085 TITLE IN THIS SPACE HANSON, GREGORY NAME STREET ADDRESS 1575 CARDINAL DRIVE CITY-ST-ZIP ST. JOSEPH, MI 49085 TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

PATZKOWSKY, KEN

ST JOSEPH, MI 49085

3966 RED ARROW HWY ST JOSEPH, MI 49085

1405 MILLER DR

CROSSMAN, H T