2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F95000004699 03-19-2007 90053 041 ***150.00 COLUMBIA MACHINE, INC. Principal Place of Business Mailing Address 40000103 107 GRAND BLVD. PO BOX 8950 VANCOUVER, WA 98668-8950 VANCOUVER, WA 98661 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 91-0600653 Not Applicable 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 Name ASCOUGH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2200 PRINCIPAL ROW ORLANDO, FL 32837 Zip Code 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, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when registating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NETH, FRED JR NAME NAME STREET ADDRESS 107 GRAND BLVD STREET ADDRESS CITY-ST-ZIP VANCOUVER, WA 98661 CITY - ST - ZIP Please sec attached TITLE **⊠** Delete ☐ Change ■ Addition BARCLAY, JOSEPH MARKE NAME STREET ADDRESS 107 GRAND BLVD STREET ADDRESS CITY - ST - ZIF VANCOUVER, WA 98661 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME OSADCHUK, DOROTHY A NAME 107 GRAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VANCOUVER, WA 98661 CITY - ST - ZIP TITLE ☐ Defete TITLE Change Addition GOODE, CAROL NAME 107 GRAND BLVD STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CUTY - ST - ZIP VANCOUVER, WA 98661 ☐ Delete TITLE Change Addition TITLE FINDLEY, JERRY 107 GRAND BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VANCOUVER, WA 98661 CITY - ST - ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE ASAI, WINSTON NAME NAME STREET ADDRESS 107 GRAND BLVD STREET ADDRESS VANCOUVER, WA 98661 CITY - ST - ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

WINSTON ASAI, VP/CFO

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2007 8:00 am Affachment 40036734 #F95000004699

Columbia Machine, Inc.
Schedule of Board of Directors and Officers

As of October 1, 2006

Directors

Fred Neth Jr. 107 Grand Blvd. Vancouver, WA 98661

Dorothy Osadchuk 107 Grand Blvd. Vancouver, WA 98661

R. Michael Briggs 5605 NE 179th Street Vancouver, WA 98686

Richard T. Goode 107 Grand Blvd. Vancouver, WA 98661 Carol Goode 107 Grand Blvd. Vancouver, WA 98661

Joe Barclay 13900 NW 53rd Avenue Vancouver, WA 98685

Jerry Findley 107 Grand Blvd. Vancouver, WA 98661

Officers

Chairman – Fred Neth Jr. 107 Grand Blvd. Vancouver, WA 98661

VP of Finance/Secretary/Treasurer – Winston Asai 107 Grand Blvd. Vancouver, WA 98661

VP of Manufacturing Operations – Bryan Goodman 107 Grand Blvd. Vancouver, WA 98661

VP – General Manager (Palletizer Div.) – Richard Armstrong 107 Grand Blvd. Vancouver, WA 98661 President – Rick Goode 107 Grand Blvd. Vancouver, WA 98661

VP - General Manager (CP Division) - Dave Sharp 107 Grand Blvd. Vancouver, WA 98661

VP of Business Development - Jerry Findley 107 Grand Blvd. Vancouver, WA 98661

VP of Human Resources – Mike Wendling 107 Grand Blvd. Vancouver, WA 98661