

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004745

FILED
May 05, 2004
Secretary of State

Entity Name: MILLER PIPELINE CORPORATION

Current Principal Place of Business:

8850 CRAWFORDVILLE RD
INDIANAPOLIS, IN 46234

New Principal Place of Business:

Current Mailing Address:

PO BOX 34141
INDIANAPOLIS, IN 46234

New Mailing Address:

FEI Number: 35-1959522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: MILLER, DALE R
Address: 8850 CRAWFORDVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: DST () Delete
Name: BANNING, DOUGLAS S JR
Address: 8850 CRAWFORDVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: P () Delete
Name: WATERS, DAVID D
Address: 8850 CRAWFORDVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BANNING, DOUG S JR.
Address: 8850 CRAWFORDVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: PRES (X) Change () Addition
Name: DAVID, WATTERS D
Address: 8850 CRAWFORDVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: SRVP (X) Change () Addition
Name: MILLER, KEVIN G
Address: 8850 CRAWFORDVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: SRVP () Change (X) Addition
Name: WALLBOM, MARK R
Address: 8850 CRAWFORDSVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: SEC () Change (X) Addition
Name: MANN, NINA A
Address: 8850 CRAWFORDSVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: TREA () Change (X) Addition
Name: MANN, NINA A
Address: 8850 CRAWFORDSVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46234

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: NINA MANN

SEC

05/05/2004

Electronic Signature of Signing Officer or Director

Date