2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-21-2006 90021 027 ***150.00 DOCUMENT # F95000005747 R-VISION, INC. **GUUZU43**8 Principal Place of Business Mailing Address PO BOX 4538 2666 S COUNTRY CLUB RD WARSAW, IN 46580 US ELKHART, IN 46514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 35-1963151 Not Applicable Country Zip Country Zip \$8.75 Additional 5.-Certificate of Status Desired... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 J 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) 9. Election Campaign Financing سخلا FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. President Delete TITLE ☐ Change Addition TITLE WARRICK, WILLIAM L NAME NAME Dennis L. Báiley 2666 S. Country Club Rd. Warsaw, IN 46580 STREET ADDRESS 1628 W BEARDSLEY AVE STREET ADDRESS CITY-ST-ZIP ELKHART, IN 46514 CITY-ST-ZIP SD TITLE ☑ Delete TITLE Vice President Addition PAUL, ARLEN J NAME John W. Nepute 91320 Coburg Industrial Parkway Coburg, OR 97408 1628 W BEARDSLEY AVE STREET ADORESS STREET ADDRESS ELKHART, IN 46514 CITY-ST-ZIP CITY-ST-ZIP TITLE VP & Secretary ☐ Channe **Addition** □ Delete TITLE Richard E. Bond NAME NAME STREET ADDRESS 606 Nelson's Parkway STREET ADDRESS CITY-ST-ZIP Wakarusa, IN 46573 CITY-ST-ZIP VP & Treasurer ☐ Delete TITLE ☐ Change Addition TITLE P. Martin Daley NAME STREET ADDRESS 91320 Coburg Industrial Parkway Coburg, OR 97408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE VP & Asst. Secretary ☐ Change Addition TITLE Charles Kimball NAME NAME STREET ADDRESS 91320 Côburg Industrial Parkway . . STREET ADDRESS Coburg, OR 97408 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 if 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 a address, with an other like empowered.

SIGNATURE:

RICHARD E. BOND

FILED Feb 21, 2006 8:00 am

Secretary of State

574/389-3500

Daytime Phone #