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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000002950 (1) 1. Corporation Name KOCH FINANCIAL CORPORATION			
Principal Place of Business 4111 E. 37TH ST N. WICHITA KS 67220		Mailing Address 4111 E. 37TH ST N. WICHITA KS 67220-3203	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. COMPLETE LIST ATTACHED AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE D NAME BROOKS, PAUL W STREET ADDRESS 4111 E. 37TH ST N. CITY - ST - ZIP WICHITA KS 67220		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
2. TITLE D NAME THOMPSON, JEFFREY R STREET ADDRESS 4111 E. 37TH ST N. CITY - ST - ZIP WICHITA KS 67220		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
3. TITLE D NAME NELSON, C.J. STREET ADDRESS 4111 E. 37TH ST N. CITY - ST - ZIP WICHITA KS 67220		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
4. TITLE P NAME BUSHMAN, RANDALL A STREET ADDRESS 4111 E. 37TH ST N. CITY - ST - ZIP WICHITA KS 67220		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
5. TITLE V NAME HEARLE, PAUL T STREET ADDRESS 4111 E. 37TH ST N. CITY - ST - ZIP WICHITA KS 67220		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
6. TITLE V NAME MCDERMOTT, DENNIS STREET ADDRESS 4111 E. 37TH ST N. CITY - ST - ZIP WICHITA KS 67220		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



3. Date Incorporated or Qualified 06/12/1996	3a. Date of Last Report
4. FEI Number 48-1115169	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

CR2E034 (9/96)

Gordon E. Hartwig

Asst. Treasurer-Tax

4/12/97 316-828-5120

03/23/97

Officers and Directors

Koch Financial Corporation

Directors

Director

Name

Paul W. Brooks
C. (Corliss) Nelson
Jeffrey R. Thompson

Officers

President

Vice President

Name

Randall A. Bushman
Michael Ferguson*1
Paul T. Haerle
Dennis M. McDermott
H. Allan Caldwell
John H. Bomgardner II
Tye G. Darland
R. Allan Allford
Lavonne Harris
Paul (Gene) E. Nold
Gordon Hartwig

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

*1 Vice President - Vendor Services

BUSINESS ADDRESS:

4111 E. 37th St. N.
Wichita, KS 67220