

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002950

FILED
Apr 14, 2007
Secretary of State

Entity Name: KOCH FINANCIAL CORPORATION

Current Principal Place of Business:

4111 E. 37TH ST N.
WICHITA, KS 67220

New Principal Place of Business:

17767 PERIMETER DRIVE
SCOTTSDALE, AZ 85255 US

Current Mailing Address:

P.O. BOX 2256
WICHITA, KS 67201 US

New Mailing Address:

17767 PERIMETER DRIVE
SCOTTSDALE, AZ 85255 US

FEI Number: 48-1115169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: CURRIER, JEFF
Address: 4111 E. 37TH ST N.
City-St-Zip: WICHITA, KS 67220

Title: AT () Delete
Name: SPENCER, MELODY
Address: 4111 E 37TH ST NO
City-St-Zip: WICHITA, KS 67720

Title: CCD () Delete
Name: BUSHMAN, RANDALL A
Address: 4111 E. 37TH ST N.
City-St-Zip: WICHITA, KS 67220

Title: SVCD () Delete
Name: HEARLE, PAUL T
Address: 4111 E. 37TH ST N.
City-St-Zip: WICHITA, KS 67220

Title: V () Delete
Name: ARCHAMBAULT, LEO J
Address: 4111 E. 37TH ST N.
City-St-Zip: WICHITA, KS 67220

Title: VPO () Delete
Name: BLOCK, BRUCE E
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSHMAN, RANDALL A
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: S (X) Change () Addition
Name: JOHNSON, DONNA
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: T (X) Change () Addition
Name: WAGGONER, MARK A
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: AS (X) Change () Addition
Name: BRENNER, JEFF
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D (X) Change () Addition
Name: CURRIER, JEFFREY T
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: COOD (X) Change () Addition
Name: HAERLE, PAUL T
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BUSHMAN, RANDALL A.

PD

04/14/2007

Electronic Signature of Signing Officer or Director

_____ Date