

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 004 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F96000004240**

1. Corporation Name
KNB INCORPORATED



Principal Place of Business
WHITLAND BUSINESS PARK
2400 S MICROAGE WAY
TEMPE AZ 85282
US

Mailing Address
WHITLAND BUSINESS PARK
2400 S MICROAGE WAY
TEMPE AZ 85282
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
08/20/1996

4. FEI Number
23-2505715

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21
 Suite, Apt. #, etc.
 22
 City & State
 23
 Zip
 24

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip
 29

9. Name and Address of Current Registered Agent
CURRY, ROBERT S
933 CLINTMOORE ROAD
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number, etc.)
 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 _____ DATE _____
 SEE COMPLETE LISTING OF OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	P	<input type="checkbox"/>
NAME	JEFFREY M SWANSON	
STREET ADDRESS	2400 S MICROAGE WAY	
CITY-ST-ZIP	TEMPE AZ 85282	
TITLE	VPAS	<input type="checkbox"/>
NAME	JAMES H DOMAZ	
STREET ADDRESS	2400 S MICROAGE WAY	
CITY-ST-ZIP	TEMPE AZ 85282	
TITLE	C	<input type="checkbox"/>
NAME	JEFFREY D MCKEEVER	
STREET ADDRESS	2400 S MICROAGE WAY	
CITY-ST-ZIP	TEMPE AZ 85282	
TITLE	D	<input checked="" type="checkbox"/>
NAME	JOHN S LEWIS	
STREET ADDRESS	2400 S MICROAGE WAY	
CITY-ST-ZIP	TEMPE AZ 85282	
TITLE	T	<input type="checkbox"/>
NAME	JAMES R DANIEL	
STREET ADDRESS	2400 S MICROAGE WAY	
CITY-ST-ZIP	TEMPE AZ 85282	
TITLE	AT	<input type="checkbox"/>
NAME	RAYMOND L STORCK	
STREET ADDRESS	2400 S MICROAGE WAY	
CITY-ST-ZIP	TEMPE AZ 85282	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP	85282-1896		
2.1 TITLE	Also Corporate Counsel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP	85282-1896		
3.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP	85282-1896		
4.1 TITLE	also Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP	85282-1896		
5.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP	85282-1896		
6.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP	85282-1896		

14. I 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, with all other live employees.

SIGNATURE: **JAMES H. DOMAZ, VP**
 Sec./Corp. Counsel **4-20-99** 602-366-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

KNB Incorporated4755-91-90017-4
F 96000004240

Office	Officers	Date Appointed
Chairman of the Board	Jeffrey D. McKeever	7/07/97
President	Jeffrey M. Swanson	7/07/97
Vice President – Sales	Linda C. Furse	7/07/97
Vice President – Administration	Alan R. Lyons	7/07/97
Treasurer	James R. Daniel	7/07/97
Vice President, Corporate Counsel and Assistant. Secretary	James H. Domaz	11/03/97
Assistant Treasurer	Raymond L. Storck	7/07/97