2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # F97000000540 1. Entity Name UTILITY TRAILER MANUFACTURING COMPANY Principal Place of Business Mailing Address PO BOX 1299 PO BOX 1299 CITY OF INDUSTRY, CA 91749 CITY OF INDUSTRY, CA 91749 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 33-0264055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VPD TITLE NAME BENNETT, JEFFREY J U00000533444 17295 E. RAILROAD ST. STREET ADDRESS 05/06/06-80124-007 150.00 CITY OF INDUSTRY, CA 91749 CITY ST-ZIP TITLE BENNETT, HAROLD C NAME SIRRET ADDRESS 17295 E. RAILROAD ST. CITY-ST-ZIP CITY OF INDUSTRY, CA 91749 DCEO HILE BENNETT, PAUL F NAME 17295 E. RAILROAD ST. STREET ADDRESS DO NOT WRITE CITY OF INDUSTRY, CA 91749 CITY-ST-ZIP IN THIS SPACE TITLE NAME BENNETT, CRAIG M 17295 E. RAILROAD ST. STREET ADDRESS CITY-ST-ZIP CITY OF INDUSTRY, CA 91749 TITLE BENNETT, STEPHEN F NAME 17295 W. RAILROAD ST. STREET ADDRESS CITY-ST-ZIP CITY OF INDUSTRY, CA 91749 TITLE NAME STREET ADDRESS

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 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered

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G OFFICER OR SIRECTOR

4/20/06

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