

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002112

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: MID-STATE CONSULTANTS, INC.

## Current Principal Place of Business:

1500 NORTH 200 WEST  
P.O. BOX 311  
NEPHI, UT 84648

## New Principal Place of Business:

1475 NORTH 200 WEST  
P.O. BOX 311  
NEPHI, UT 84648

## Current Mailing Address:

1500 NORTH 200 WEST  
P.O. BOX 311  
NEPHI, UT 84648

## New Mailing Address:

1475 NORTH 200 WEST  
P.O. BOX 311  
NEPHI, UT 84648

FEI Number: 87-0278655

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, TERRY D  
Address: 1500 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: VD ( ) Delete  
Name: LOVEJOY, BRUCE N  
Address: 1500 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: SD ( ) Delete  
Name: KIDD, STEVEN C  
Address: 1500 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: ST ( ) Delete  
Name: JULIAN, NANCY  
Address: 1500 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, TERRY D  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: VD (X) Change ( ) Addition  
Name: RILEY, MICHAEL  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: VD (X) Change ( ) Addition  
Name: KIDD, STEVEN C  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: DEVORE, DOUGLAS  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

Title: D ( ) Change (X) Addition  
Name: GADD, VANCE D  
Address: 1475 NORTH 200 WEST  
City-St-Zip: NEPHI, UT 84648

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY JULIAN

ST

06/29/2005

Electronic Signature of Signing Officer or Director

Date