2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003530

Entity Name: BHA GROUP, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

8800 E 63RD ST

RAYTOWN, MO 64133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2216

SCHENECTADY, NY 123012216 US

FEI Number: 22-2968559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: \

Name: CAMERON, BARBARA

Address: 12 CORPORATE WOODS BLVD

City-St-Zip: ALBANY, NY 12211 US

Title:

Name: BLAIR, SCOTT Address: 8800 E 63RD ST

City-St-Zip: RAYTOWN, MO 64133 US

Title: P

Name: MUSCAT, ROBERT Address: 8800 E 63RD ST

City-St-Zip: RAYTOWN, MO 64133 US

Title:

Name: CLOHERTY, JENNIFER

Address: 1 RIVER ROAD

City-St-Zip: SCHENECTADY, NY 12345 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA CAMERON V 04/19/2011