2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F98000000175 04-24-2006 90460 045 ***150.00 1. Entity Name TON SERVICES INC. Principal Place of Business Mailing Address 50015680 1104 COUNTRY HILLS DRIVE 1104 COUNTRY HILLS DRIVE OGDEN, UT 84403 OGDEN, UT 84403 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. 04072006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 87-0498174 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 trite if applicable, (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT/DIRECTOR Change (A) OFFICERS AND DIRECTORS 10. 11. Defete TITLE TITLE Addition Change NAME SINGH, JAGJIT JEFF FOOTE NAME STREET ADDRESS 1104 COUNTRY HILLS DRIVE STREET ADDRESS 1104 COUNTRY HILLS DRIVE CITY-ST-ZIP **OGDEN, UT 84403** CITY-ST-7P OGDEN UTAH 84403 X Delete TITLE Addition VICE PRESIDENT/DIRECTOR ☐ Change NAME SANFORD, D. BRETT MIKE NICHOLS STREET ADORESS 1104 COUNTRY HILLS DRIVE STREET ADDRESS 1104 COUNTRY HILLS DRIVE CITY-ST-ZIF **OGDEN, UT 84403** CITY-ST-ZIP SECRETARYAH 84403 Delete TITLE ☐ Change XX Addition WILLIAMS, IAN NAME NAME ROBERT L. PAYNE 1104 COUNTRY HILLS DRIVE STREET ADDRESS STREET ADDRESS 1104 COUNTRY HILLS DRIVE **OGDEN, UT 84403** CITY-ST-ZIP CITY-ST-ZIP TREASURER BEAGER 🕅 Delete TITLE ☐ Change XX Addition TITLE NICHOLS, MIKE NAME GARY BARLOW STREET ADDRESS 1104 COUNTRY HILLS DRIVE STREET ADDRESS 1104 COUNTRY HILLS DRIVE **OGDEN, UT 84403** CITY-ST-ZIP CITY-ST-ZIP OGDEN UTAH 84403 TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 ad-

SIGNATURE:

ROBERT L. PAYNE

SECRETARY . 04/07/2006 (801) 624-1601

Daytime Phone #

FILED